2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

05-08-2006 90035 029 ****50.00 DOCUMENT # M00000000446 CITISTREET FINANCIAL SERVICES LLC 40088521 Principal Place of Business Mailing Address **400 ATRIUM DRIVE 400 ATRIUM DRIVE** SOMERSET, NJ 08873 SOMERSET, NJ 08873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number City & State Applied For 22-2125964 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS Pres 11)on1 TITLE TITLE Delete K. FARRETL MICHÁEL SKINNER, MARK M NAME NAME 400 ATRIUM DRIVE 400 ATRIUM DRIVE STREET ADDRESS STREET ADDRESS PONEASET NJ 01873 CITY-ST-ZIP SOMERSET, NJ 08873 CITY-ST-ZIP TITLE Delete TITLE ☐ Change FEINBERG, PAUL S DANIER D. JORDAN NAME NAME STREET ADDRESS 400 ATRIUM DRIVE STREET ADDRESS GOO ATRIVY DRIVE SOMERSET, NJ 08873 CITY-ST-ZIP CITY-ST-ZIP ONELSET NJOPF TITLE C Delete TITLE Change ICE PLESIDONS VALENTINE, WILLIAM D THOMAS G. HOGAN NAME NAME STREET ADDRESS 400 ATRIUM DRIVE STREET ADDRESS SOMERSET, NJ 08873 CITY-ST-ZIP CITY-ST-7IP OMERSET NJ OFF73 ☐ Change Addition TITLE TITLE VICE PARS 10007 RIORDAN, MATTHEW G. NAME NAME CRAIG S. CHEYNE Daive STREET ADDRESS 400 ATRIUM DRIVE STREET ADDRESS CITY-ST-ZIP SOMERSET, NJ 08873 CITY-ST-7IP ☐ Change Addition TITI F TITLE NAME SHAPIRO, LYNNE C NAME 400 ATRIUM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOMERSET, NJ 08873 CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

THOMAS G

TURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

May 08, 2006 8:00 am Secretary of State