

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001362

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: CAGE DEVELOPMENT, L.L.C.

## Current Principal Place of Business:

616 CHURCH STREET  
BOONTON, NJ 070051606

## New Principal Place of Business:

78 FOXHALL LANE  
PALM COAST, FL 321374415

## Current Mailing Address:

616 CHURCH STREET  
BOONTON, NJ 070051606

## New Mailing Address:

78 FOXHALL LANE  
PALM COAST, FL 321374415

FEI Number: 22-3616214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRETT, DEREK A  
21034 ESCONDIDO WAY NORTH  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: VERDI, VINCENT A MEMBER  
Address: 616 CHURCH STREET  
City-St-Zip: BOONTON, NJ 070051606

Title: MGR ( ) Delete  
Name: VERDI, ELLEN D MEMBER  
Address: 616 CHURCH STREET  
City-St-Zip: BOONTON, NJ 070051606

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VERDI, VINCENT A MEMBER  
Address: 78 FOXHALL LANE  
City-St-Zip: PALM COAST, FL 321374415

Title: MGR (X) Change ( ) Addition  
Name: VERDI, ELLEN D MEMBER  
Address: 78 FOXHALL LANE  
City-St-Zip: PALM COAST, FL 321374415

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: VINCENT A VERDI

MGR

01/05/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date