

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000973

FILED
Jul 11, 2005
Secretary of State

Entity Name: DA SAND LAKE LLC

Current Principal Place of Business:

1600 ST. GEORGES AVE.
P.O. BOX 1234
RAHWAY, NJ 07065

New Principal Place of Business:

Current Mailing Address:

1600 ST. GEORGES AVE.
P.O. BOX 1234
RAHWAY, NJ 07065

New Mailing Address:

FEI Number: 22-3799293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 US

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/MANAGERS:

Title: MGR () Delete
Name: DENHOLTZ, STEVEN J
Address: 1600 ST GEORGES AVE
City-St-Zip: RAHWAY, NJ 07065

Title: MGR () Delete
Name: BIEG, KENN R
Address: 5 SOUTH REGENT ST
City-St-Zip: LIVINGSTON, NJ 07039

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SEEWALD, ANDREW
Address: 46 BAYARD STREET, SUITE 216
City-St-Zip: NEW BRUNSWICK, NJ 08901

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: STEVEN J DENHOLTZ

MGR

07/11/2005

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