FILED 2004 LIMITED LIABILITY COMPANY Feb 07, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # M02000000896** 1. Entity Name NEW SMYRNA ACD, LLC Principal Place of Business Mailing Address 326 THIRD ST. 326 THIRD ST. LAKEWOOD, NJ 08701 LAKEWOOD, NJ 08701 01092004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number 04-3638319 \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REGISTERED AGENTS LEGAL SERVICES, INC. DO NOT WRITE 1333 NORTH DUVAL ST. TALLAHASSEE, FL 32302 IN THIS SPACE 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 regulard when reinstating) DATE

Filing Fee is \$50.00 Due by May 1, 2004

9.

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Applied For

Not Applicable

MGR TITLE LICHTENSTEIN, DAVID NAME STREET ADDRESS 326 THIRD ST. LAKEWOOD, NJ 08701 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP ULLE NAME STREET ADDRESS CITY-ST-ZIP

MANAGING MEMBERS/MANAGERS

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 receiper or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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