2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000896

Entity Name: NEW SMYRNA ACD, LLC

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

326 THIRD ST. 326 THIRD ST.

LAKEWOOD, NJ 08701 ATTN: LYNETTE HAMDI LAKEWOOD, NJ 08701

Current Mailing Address: New Mailing Address:

326 THIRD ST. 326 THIRD ST.

ATTN: LYNETTE HAMDI LAKEWOOD, NJ 08701

FEI Number: 04-3638319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A 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:

LAKEWOOD, NJ 08701

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LICHTENSTEIN, DAVID
 Name:

 Address:
 326 THIRD ST.
 Address:

 City-St-Zip:
 LAKEWOOD, NJ 08701
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID LICHTENSTEIN M 01/11/2007