## 2006 LIMITED LIABILITY COMPANY

## **ANNUAL REPORT**

## Feb 07, 2006 8:00 am **Secretary of State DOCUMENT # M02000002870** 02-07-2006 90074 031 \*\*\*\*50.00 1. Entity Name GALESI PARTNERS, L.L.C. Principal Place of Business Mailing Address 20005921 26 PARK PLACE 26 PARK PLACE MORRISTOWN, NJ 07960 MORRISTOWN, NJ 07960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 Cha-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 22-3777785 Not Applicable Country Zip Country Zin \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DDELAND BLVD., STE 508 MIAMI, FL 33156 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) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10 9. MGRM TITLE Change ■ Addition TITLE ☐ Defete THE TESTAMENTARY TRUST OF JOHN M GALESI NAME NAME 315 Woothon Street - Unit F STREET ADDRESS 26 PARK PLACE; 2ND FLOOR STREET ADDRESS MORRISTOWN, NJ 07960 CITY-ST-ZIP Boonton, NJ 07005-1939 CHTY-ST-ZIP Change ☐ Addition ☐ Defete TITLE FITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE

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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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #