


**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 27, 2004 08:00 AM**  
**Secretary of State**

|  |   |
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| <b>DOCUMENT # M02000003472</b><br>1. Entity Name<br><b>KILLARNEY VILLAGE LLC</b> |  |
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|--|--|
| Principal Place of Business<br><b>7 PENN PLAZA, SUITE 618<br/>NEW YORK, NY 10001</b> | Mailing Address<br><b>7 PENN PLAZA, SUITE 618<br/>NEW YORK, NY 10001</b> |
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01282004 No Chg-LLC CR2E083 (10/03)

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| 4. FEI Number<br><b>42-6632022</b>                        | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$5.00</b> Additional<br>Fee Required               |

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| 6. Name and Address of Current Registered Agent<br><br><b>NRAI SERVICES, INC.<br/>526 E. PARK AVENUE<br/>TALLAHASSEE, FL 32301</b> |
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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 \_\_\_\_\_ DATE \_\_\_\_\_  
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, 2004**

000000068674  
02/27/04-80050-020 50.00

| D. MANAGING MEMBERS/MANAGERS                       |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>MGRM<br/>THE GERTRUDE FEIL MARITAL TRUST<br/>7 PENN PLAZA, SUITE 618<br/>NEW YORK, NY 10001</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |  |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |  |

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11. I hereby certify that the information supplied with this filing does not qualify 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 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:** \_\_\_\_\_

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

**2/24/04**  
Date

Daytime Phone #