## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M03000000194

Entity Name: STOCK ISLAND, LLC

FILED Apr 29, 2004 Secretary of State

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

60 FOSTERTOWN ROAD MEDFORD, NJ 08055

Current Mailing Address: New Mailing Address:

60 FOSTERTOWN ROAD MEDFORD, NJ 08055

FEI Number: 55-0808004 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: AUTHORIZED REPRESENTATIVE 04/29/2004

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 WELLS, STEVEN
 Name:

 Address:
 3734 PAULA AVENUE
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

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

 Name:
 CAVE, LOWELL P
 Name:

 Address:
 60 FOSTERTOWN ROAD
 Address:

 City-St-Zip:
 MEDFORD, NJ 08055
 City-St-Zip:

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 WELLS MGR 04/29/2004