

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000194

Entity Name: STOCK ISLAND, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

60 FOSTERTOWN ROAD
MEDFORD, NJ 08055

New Principal Place of Business:

Current Mailing Address:

60 FOSTERTOWN ROAD
MEDFORD, NJ 08055

New Mailing Address:

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:

CORPORATION SERVICE CO.
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLS, STEVEN
Address: 3734 PAULA AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: CAVE, LOWELL P
Address: 60 FOSTERTOWN ROAD
City-St-Zip: MEDFORD, NJ 08055

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEVEN WELLS

MGR

04/30/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date