

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001530

FILED
Jun 30, 2005
Secretary of State

Entity Name: SAVASTANO,KAUFMAN & COMPANY, LLC

Current Principal Place of Business:

625 FROM ROAD
PARAMUS, NJ 07652

New Principal Place of Business:

Current Mailing Address:

625 FROM ROAD
PARAMUS, NJ 07652

New Mailing Address:

FEI Number: 71-0917675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SAVASTANO, JOHN H
4005 GULF SHORE BLVD NORTH APT 1100
NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAVASTANO, JOHN
Address: 625 FROM ROAD
City-St-Zip: PARAMUS, NJ 07652

Title: MGRM () Delete
Name: KAUFMAN, KENNETH
Address: 625 FROM ROAD
City-St-Zip: PARAMUS, NJ 07652

Title: MGRM () Delete
Name: REA, BRETT
Address: 625 FROM ROAD
City-St-Zip: PARAMUS, NJ 07652

Title: MGRM () Delete
Name: WESCOTT, LINDA
Address: 625 FROM ROAD
City-St-Zip: PARAMUS, NJ 07652

ADDITIONS/CHANGES:

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

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

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 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: JOHN SAVASTANO

MGRM

06/30/2005

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