

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007154

FILED
Feb 08, 2006
Secretary of State

Entity Name: 27 WASHINGTON REALTY LLC

Current Principal Place of Business:

303 WINDING ROAD
OLD BETHPAGE, NY 11804

New Principal Place of Business:

PO BOX 89
OLD BETHPAGE, NY 11804

Current Mailing Address:

303 WINDING ROAD
OLD BETHPAGE, NY 11804

New Mailing Address:

PO BOX 89
OLD BETHPAGE, NY 11804

FEI Number: 11-3586162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: SCHUMAN, BRIAN
Address: 20 WOODMONT ROAD
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHUMAN, BRIAN
Address: 360 SMITH ST.
City-St-Zip: FARMINGDALE, NY 11735

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: BRIAN SCHUMAN

MGRM

02/08/2006

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