

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001163

FILED
Feb 29, 2008
Secretary of State

Entity Name: FERBER DEVELOPMENT I, LLC

Current Principal Place of Business:

2409 BOSTON STREET
BALTIMORE, MD 21224

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1567
STONYBROOK, NY 11790

New Mailing Address:

FEI Number: 20-3706353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, GREGG
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

FERBER, JOHN
4555 COQUINA RD
BOYNTON BEACH, FL 33435 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: JOHN FERBER

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERBER, JOHN B
Address: P.O. BOX 1567
City-St-Zip: STONYBROOK, NY 11790

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN FERBER

MR

02/29/2008

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