

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004159

FILED
Jan 07, 2010
Secretary of State

Entity Name: 550 S. FEDERAL HWY, LLC

Current Principal Place of Business:

620 TINTON AVE. STE. 200, BLDG. B
TINTON FALLS, NJ 07724

New Principal Place of Business:

Current Mailing Address:

620 TINTON AVE. STE. 200, BLDG. B
TINTON FALLS, NJ 07724

New Mailing Address:

FEI Number: 26-2260265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAVOLA, DAVID
2910 NE 53RD ST.
LIGHTHOUSE POINT, FL 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: MGR
Name: FBO JOSEPH C STAVOLA IV IRREVOCABLE TRUST
Address: PO BOX 482
City-St-Zip: RED BANK, NJ 07701

Title: MGR
Name: FBO ROBERT W STAVOLA IV IRREVOCABLE TRUST
Address: PO BOX 482
City-St-Zip: RED BANK, NJ 07701

Title: MGR
Name: FBO DAVID J STAVOLA JR IRREVOCABLE TRUST
Address: PO BOX 482
City-St-Zip: RED BANK, NJ 07701

Title: MGR
Name: FBO MICHELE STAVOLA IRREVOCABLE TRUST
Address: PO BOX 482
City-St-Zip: RED BANK, NJ 07701

I hereby 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: DAVID J. STAVOLA

MGR

01/07/2010

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