

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 11, 2004 8:00 am
Secretary of State

04-26-2004 90058 007 ****50.00

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MOORE CR2E083 (11/03)

DOCUMENT # M97000000510 1. Entity Name GFA DEVELOPMENT CO., L.L.C.																																																																																																																	
Principal Place of Business 727 RARITAN RD CLARK NJ 07066			Mailing Address 727 RARITAN RD CLARK NJ 07066																																																																																																														
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																																														
City & State			City & State																																																																																																														
Zip		Country		4. FEI Number 22-3429293																																																																																																													
5. Certificate of Status Desired ☐				\$5.00 Additional Fees Required																																																																																																													
6. Name and Address of Current Registered Agent SHEINBERG, SAMUEL 7100 RADICE COURT FORT LAUDERDALE FL 33319				7. Name and Address of New Registered Agent Name Julian R. Siegel Street Address (P.O. Box Number is Not Acceptable) 10301 Crosby Place City Port St. Lucie FL Zip Code 34986																																																																																																													
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Julian R. Siegel</i></u> Julian R. Siegel <u>3/16/04</u> Signature of current or former registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)																																																																																																																	
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004																																																																																																																	
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="text-align: left;">10. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 40%;">☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 40%;"> ☒ Change ☐ Addition </td> </tr> <tr> <td>STREET ADDRESS</td> <td>ALPER, GARY</td> <td></td> <td>STREET ADDRESS</td> <td>Alper, Gary</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>P.O. BOX 122</td> <td></td> <td>CITY-ST-ZIP</td> <td>727 Raritan Road</td> <td></td> </tr> <tr> <td></td> <td>MONTVALE NJ 07645</td> <td></td> <td></td> <td>Clark, NJ 07066</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>☐ Delete</td> <td>TITLE</td> <td>NAME</td> <td> ☒ Change ☐ Addition </td> </tr> <tr> <td>STREET ADDRESS</td> <td>ALPER, LORI</td> <td></td> <td>STREET ADDRESS</td> <td>Alper, Lori</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>P.O. BOX 122</td> <td></td> <td>CITY-ST-ZIP</td> <td>727 Raritan Road</td> <td></td> </tr> <tr> <td></td> <td>MONTVALE NJ 07645</td> <td></td> <td></td> <td>Clark, NJ 07066</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>☐ Delete</td> <td>TITLE</td> <td>NAME</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>☐ Delete</td> <td>TITLE</td> <td>NAME</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>☐ Delete</td> <td>TITLE</td> <td>NAME</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </tbody> </table>						9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES			TITLE	NAME	☐ Delete	TITLE	NAME	☒ Change ☐ Addition	STREET ADDRESS	ALPER, GARY		STREET ADDRESS	Alper, Gary		CITY-ST-ZIP	P.O. BOX 122		CITY-ST-ZIP	727 Raritan Road			MONTVALE NJ 07645			Clark, NJ 07066		TITLE	NAME	☐ Delete	TITLE	NAME	☒ Change ☐ Addition	STREET ADDRESS	ALPER, LORI		STREET ADDRESS	Alper, Lori		CITY-ST-ZIP	P.O. BOX 122		CITY-ST-ZIP	727 Raritan Road			MONTVALE NJ 07645			Clark, NJ 07066		TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify 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 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 <u><i>Gary Alper</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Gary Alper, Member Date 03/24/04 Daytime Phone # 732-382-5011																																																																																																														