2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Secretary of State 01-21-2004 90027 001 ****50.00 **DOCUMENT # M98000001236** 1. Entity Name TSANA, LLC Mailing Address Principal Place of Business 24003089 268 MAIN STREET, BOX 617 268 MAIN STREET, BOX 617 GLADSTONE, NJ 07934 GLADSTONE, NJ 07934 3. Mailing Address 2. Principal Place of Business 240 Main Street P.O. Box 617 Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State 22-3586165 Not Applicable Gladstone <u>Gladstone</u> NJCountry Country \$5.00 Additional 5.= Certificate of Status Desired ==== == 07934 07934 USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9, MGRM Change Addition MGRM TITLE □ Delete TITLE CASPERSEN, BARBARA M NAME Caspersen, Barbara M. NAME 268 MAIN STREET, BOX 617 STREET ADDRESS STREET ADDRESS 240 Main Street, Box 617 CITY-ST-ZIP CITY-ST-ZIP GLADSTONE, NJ 07934 Gladstone, NJ 07934 MGRM TITLE Change ☐ Delete TITLE MGRM NAME CASPERSEN, ANNA NAME Caspersen, Anna, 240 Main Street STREET ADDRESS STREET ADDRESS 268 MAIN STREET, BOX 617 PO Box 617, Gladstone, NJ 07934 GLADSTONE, NJ 07934 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe Continuation Continuation ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY - ST - ZIP. 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 repeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 21, 2004 8:00 am

Barbara M Caspersen, 1/5/04 719=65949-

Date

Daytime Phone #