

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004469

Entity Name: GELANE, LLC

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

9030 ONE PUTT PLACE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

C/O MENDONCA & SUAREZ
505 N. BROAD STREET
ELIZABETH, NJ 07208

New Mailing Address:

9030 ONE PUTT PLACE
PORT ST LUCIE, FL 34986

FEI Number: 20-2180459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LANE, GLENN
9030 ONE PUTT PLACE
PORT ST. LUCIE, FL 34986 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: LANE, GLENN
Address: 9030 ONE PUTT PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM () Delete
Name: LANE, EVELYN
Address: 9030 ONE PUTT PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES:

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

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

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: GLENN LANE

PRES

06/30/2006

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