

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 16, 2008
Secretary of State

DOCUMENT# L07000051495

Entity Name: 1635 MEDICAL LANE LLC

Current Principal Place of Business:

1342 COLONIAL BLVD D-27
FORT MYERS, FL 33957

New Principal Place of Business:

1635 MEDICAL LANE
FORT MYERS, FL 33907

Current Mailing Address:

1342 COLONIAL BLVD D-27
FORT MYERS, FL 33957

New Mailing Address:

309 SE 4TH PLACE
CAPE CORAL, FL 33990

FEI Number: 26-0212271 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:

HENNING, RHONDA
1342 COLONIAL BLVD D-27
FORT MYERS, FL 33957 US

Name and Address of New Registered Agent:

HENNING, RHONDA
1635 MEDICAL LANE
FORT MYERS, FL 33907 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: _____

09/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAYEM LLC,
Address: 5213 LITTLE CEDAR LN
City-St-Zip: WEST BEND, WI 53095

Title: MGRM () Delete
Name: SMITH, MICHAEL
Address: 309 SE 4TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: MEYERS FAMILY INVEST, MENT LLC
Address: 505 KINZIE ISLAND COURT
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Delete
Name: YOUNG MOSNEY HOLDING, S LLC
Address: P.O. BOX 1550
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

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

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

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 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: RHONDA HERNNING

RA

09/16/2008

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