

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051495

FILED
Apr 30, 2009
Secretary of State

Entity Name: 1635 MEDICAL LANE LLC

Current Principal Place of Business:

1635 MEDICAL LANE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

309 SE 4TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 26-0212271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING, RHONDA
1635 MEDICAL LANE
FORT MYERS, FL 33907 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: 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 INVESTMENT LLC
Address: 505 KINZIE ISLAND COURT
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Delete
Name: YOUNG MOSNEY HOLDINGS 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: MICHAEL SMITH

MGRM

04/30/2009

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