

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062919

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** 46TH LANE COURT YARD, LLC

**Current Principal Place of Business:**

4818 CORONADO PKWY #9  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

4818 CORONADO PKWY #9  
CAPE CORAL, FL 33904

**New Mailing Address:**

**FEI Number:** 26-0362936

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORP DIRECT AGENTS, INC.  
515 EAST PARK ROAD  
TALLAHASSEE, FL 32301 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: MGR  
Name: WHITNEY, RUSSELL A  
Address: 15880 SUMMERLIN ROAD  
City-St-Zip: FORT MYERS, FL 33908

Title: MGR  
Name: BARTLETT, MICHAEL  
Address: 15880 SUMMERLIN ROAD  
City-St-Zip: FORT MYERS, FL 33908

I hereby 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: RUSSELL A WHITNEY

MGR

04/19/2011

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