

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008248

Entity Name: 6861 140TH LANE, LLC

FILED  
Mar 15, 2005  
Secretary of State

**Current Principal Place of Business:**

11891 U.S. HIGHWAY ONE  
STE 100  
NORTH PALM BEACH, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

11891 U.S. HIGHWAY ONE  
STE 100  
NORTH PALM BEACH, FL 33418

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

HACKNEY, ROBERT C  
11891 U.S. HIGHWAY ONE, SUITE 105  
NORTH PALM BEACH, FL 33408 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SMITH, DONALD R  
Address: 11891 U.S. HIGHWAY ONE, SUITE 105  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM ( ) Delete  
Name: SMITH, CYNTHIA A  
Address: 11891 U.S. HIGHWAY ONE, SUITE 105  
City-St-Zip: NORTH PALM BEACH, FL 33408

**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 Section 119.07(3)(i), 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: DONALD R. SMITH

MGMR

03/15/2005

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