

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

ADDITIONS/CHANGES:

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

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 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

MGRM

03/15/2005

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