

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008248

Entity Name: 6861 140TH LANE, LLC

FILED  
May 06, 2008  
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 ( )  
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:**

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

SMITH, DONALD R  
11891 U.S. HIGHWAY ONE, SUITE 105  
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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 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: DONALD R. SMITH

MGR

05/06/2008

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