2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043823

Entity Name: PARK LANE VENTURE III, L.L.C.

FILED Jun 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 PARK AVE. NORTH, STE. 201 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

300 PARK AVE. NORTH, STE. 201 WINTER PARK, FL 32789

FEI Number: 02-0711583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUILDER, J. LINDSAY JR, ESQ 369 N NEW YORK AVE, 3RD FLOOR WINTER PARK, FL 32789

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SELNIK DEVELOPMENT,, L.L.C.
 Name:

 Address:
 300 PARK AVE. NORTH, STE. 201
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 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: ANIL H. THADANI MGRM 06/30/2004