

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044483

FILED
Apr 22, 2005
Secretary of State

Entity Name: FLOWER LANE LLC.

Current Principal Place of Business:

1311 COMMERCE LANE
#18
JUPITER, FL 33458

New Principal Place of Business:

1311 COMMERCE LANE
#23
JUPITER, FL 33458

Current Mailing Address:

1311 COMMERCE LANE
#18
JUPITER, FL 33458

New Mailing Address:

1311 COMMERCE LANE
#23
JUPITER, FL 33458

FEI Number: 84-1628236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.H.GREENE, INC
1311 COMMERCE LANE
#18
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

M.H.GREENE, INC
1311 COMMERCE LANE
#23
JUPITER, FL 33458 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:

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GREENE, MARK H
Address: 18329 LOXAHATCHEE RIVER RD.
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: KUIPERS, JOHN K
Address: 18930 PAINTED LEAF COURT
City-St-Zip: JUPITER, FL 33458

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: MARK H. GREENE

MGRM

04/22/2005

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