

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011611

Entity Name: JAMAICA LANE LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

225 JAMAICA LANE
PALM BEACH, FL 33480

New Principal Place of Business:

225 JAMAICA LANE
PALM BEACH, FL 33480 US

Current Mailing Address:

% JOHN STIEFEL, FREEBORN & PETERS
311 SOUTH WACKER, SUITE 3000
CHICAGO, IL 60606

New Mailing Address:

C/O JOHN STIEFEL, FREEBORN & PETERS
311 SOUTH WACKER, SUITE 3000
CHICAGO, IL 60606

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MBR () Delete
Name: VESLEY, SCOTT
Address: 25 JAMAICA LANE
City-St-Zip: PALM BEACH, FL 334803321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VESLEY, SCOTT
Address: 225 JAMAICA LANE
City-St-Zip: PALM BEACH, FL 334803321 US

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: SCOTT VESLEY

MGRM

01/07/2009

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