2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 16, 2009
Secretary of State

DOCUMENT# L04000031919

Entity Name: GARRISON LANE, LLC

Current Principal Place of Business:

23 ST. THOMAS DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
190
BOCA RATON, FL 33418

New Mailing Address:

FEI Number: 20-1541063 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ
2385 EXCUTIVE CENTER DRIVE, SUITE190
SETH E. ELLIS, P.A.
BOCA RATON, FL 33431 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:	MGR ( ) Delete
Name:	ANDRADE, ANTHONY
Address:	23 ST. THOMAS DR
City-St-Zip:	PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	ANDRADE, MARIA
Address:	23 ST. THOMAS DR
City-St-Zip:	PALM BEACH GARDENS, FL 33418

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: SETH E. ELLIS, ESQ. RA 03/16/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date