

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031919

Entity Name: GARRISON LANE, LLC

FILED
Feb 16, 2010
Secretary of State

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:

4755 TECHNOLOGY WAY
205
BOCA RATON, FL 33431

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 EXECUTIVE CENTER DRIVE, SUITE 190
SETH E. ELLIS, P.A.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLIS, SETH E ESQ
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: MARIA ANDRADE

MGR

02/16/2010

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