

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032229

FILED
Jan 31, 2005
Secretary of State

Entity Name: SATURN LANE HOLDINGS, LLC

Current Principal Place of Business:

5606 PGA BLVD. SUITE 211
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1061 OCEAN DR
JUNO BEACH, FL 33408

Current Mailing Address:

5606 PGA BLVD. SUITE 211
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1061 OCEAN DR
JUNO BEACH, FL 33408

FEI Number: 14-1401382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN S. MATHISON, P.A.
5606 PGA BLVD. SUITE 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DAMICO, RONALD L SR
1061 OCEAN DR
JUNO BEACH, FL 33408 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: RONALD L DAMICO SR

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DAMICO, RONALD L SR
Address: 1061 OCEAN DR
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM () Change (X) Addition
Name: DAMICO, RONALD L JR
Address: 1061 OCEAN DR
City-St-Zip: JUNO BEACH, FL 33408

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: RONALD L DAMICO SR

MGR

01/31/2005

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