2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032229

Address:

City-St-Zip:

1061 OCEAN DR

JUNO BEACH, FL 33408

Entity Name: SATURN LANE HOLDINGS, LLC

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1061 OCEAN DR JUNO BEACH, FL 33408 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition DAMICO, RONALD L SR Name: Name: Address: 1061 OCEAN DR Address: City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DAMICO, RONALD L JR 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 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: RON DAMICO MGR 01/03/2007