2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044371

Entity Name: LINDA LANE, LLC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 CENTRAL AVENUE 11 SUNSET DRIVE

#615 #306

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

100 CENTRAL AVENUE 11 SUNSET DRIVE

#615 #306

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

FEI Number: 20-1453937 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:

JOHN W. PERSSE, ATTORNEY AT LAW, CHARTERED 1800 SECOND STREET SUITE 757 SARASOTA, FL 34236 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LANE, LINDA Name: LANE, LINDA

Address: 100 CENTRAL AVENUE #615 Address: 11 SUNSET DRIVE #306
City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: SARASOTA, FL 34236 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: LINDA LANE MGRM 01/14/2009