2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010390

Entity Name: JADEN LANE, LLC

FILED Apr 29, 2008 Secretary of State

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

1009 SIMONTON STREET 800 SIMONTON STREET KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1009 SIMONTON STREET 800 SIMONTON STREET KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 56-2498169 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:

BURCHFIELD, GARY

1009 SIMONTON STREET

KEY WEST, FL 33040 US

BURCHFIELD, GARY

800 SIMONTON STREET

KEY WEST, FL 33040 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.

ADDITIONS/CHANGES:

SIGNATURE: 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BURCHFIELD, GARY
 Name:
 BURCHFIELD, GARY

 Address:
 1009 SIMONTON STREET
 Address:
 800 SIMONTON STREET

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FELDMAN, DONNA
 Name:

 Address:
 1418 ANGELA STREET
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

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: BURCHFIELD, GARY MGRM 04/29/2008