

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018878

Entity Name: LAZY LANE PROPERTIES, LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

10805 SW DARDANELLE DRIVE  
PORT ST LUCIE, FL 34987

## New Principal Place of Business:

3237 LAGOON LANE  
AVON PARK, FL 33825

## Current Mailing Address:

10805 SW DARDANELLE DRIVE  
PORT ST LUCIE, FL 34987

## New Mailing Address:

10380 SW VILLAGE CENTER DRIVE  
SUITE #416  
PORT ST LUCIE, FL 34987

FEI Number: 20-2418832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete  
Name: TUBIOLO, ANTHONY P  
Address: 10805 SW DARDANELLE DRIVE  
City-St-Zip: PORT ST LUCIE, FL 34987

Title: MGRM ( ) Delete  
Name: TUBIOLO, BARBARA A  
Address: 10805 SW DARDANELLE DRIVE  
City-St-Zip: PORT ST LUCIE, FL 34987

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TUBIOLO, ANTHONY P  
Address: 3237 LAGOON LANE  
City-St-Zip: AVON PARK, FL 33825

Title: MGRM (X) Change ( ) Addition  
Name: TUBIOLO, BARBARA A  
Address: 3237 LAGOON LANE  
City-St-Zip: AVON PARK, FL 33825

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: ANTHONY P. TUBIOLO

MGRM

04/29/2008

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