

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019556

Entity Name: CENTER LANE, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

10 SE 13TH STREET
#B4
BOCA RATON, FL 33432

Current Mailing Address:

10 SE 13TH STREET
#B4
BOCA RATON, FL 33432

New Principal Place of Business:

333 LAS OLAS WAY
#3006
FT LAUDERDALE, FL 33301

New Mailing Address:

333 LAS OLAS WAY
#3006
FT LAUDERDALE, FL 33301

FEI Number: 75-3185230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNETT, WILLIAM C
10 SE 13TH STREET
#B4
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHULTZ, JEFFREY C
333 LAS OLAS WAY
#3006
FT LAUDERDALE, FL 33301 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: JEFFREY SCHULTZ

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SINGER, HAROLD
Address: 101 PLAZA REAL SOUTH, #728
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: SCHUTZ, KATHY
Address: 101 PLAZA REAL SOUTH #728
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHULTZ, LAINIE
Address: 401 SW 4TH AVE APT 503
City-St-Zip: FT LAUDERDALE, FL 33315

Title: MGRM (X) Change () Addition
Name: SCHULTZ, KATHY
Address: 333 LAS OLAS WAY APT 30006
City-St-Zip: FT LAUDERDALE, FL 33301

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: KATHY SCHULTZ

MGRM

02/06/2008

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