

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040635

FILED
Apr 03, 2009
Secretary of State

Entity Name: 130 NORTH LANE AVENUE, LLC

Current Principal Place of Business:

87 TALLWOOD ROAD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

87 TALLWOOD ROAD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-2843023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, MARY A
% FISHER, TOUSEY, LEAS & BALL, P.A.
ONE INDEPENDENT DRIVE, SUITE 2600
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: RIECHMANN, KEITH
Address: 87 TALLWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: BAKER, CHRISTIAN S
Address: 846 OLD GROVE MANOR
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KEITH RIECHMANN

MGR

04/03/2009

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