

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046425

Entity Name: SHADY LANE LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

428 SMITH RD
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

162 CYPRESS STREET
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 32-0154364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEATHAM, DJUNA M
162 CYPRESS STREET
FREEPORT, FL 32439 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: CHEATHAM, DJUNA M
Address: 162 CYPRESS STREET
City-St-Zip: FREEPORT, FL 32439

Title: MGRM () Delete
Name: MILLS, JAMES R
Address: 22 LODGE ROAD
City-St-Zip: FREEPORT, FL 32439

Title: TREA () Delete
Name: MILLS, RICKY L
Address: 422 SMITH ROAD
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

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

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 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: DJUNA CHEATHAM

MGR

01/30/2006

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