

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094767

Entity Name: PARK LANE GROUP, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

1805 N. WESTSHORE BOULEVARD
SUITE 331
TAMPA, FL 33607 US

New Principal Place of Business:

18004 COZUMEL ISLE DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

1805 N. WESTSHORE BOULEVARD
SUITE 331
TAMPA, FL 33607 US

New Mailing Address:

18004 COZUMEL ISLE DRIVE
TAMPA, FL 33647 US

FEI Number: 20-3543807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BOULEVARD
SUITE 312
TAMPA, FL 33624 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHAH, HIRA
Address: 18004 COZUMEL ISLE DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: HIRA SHAH

MGRM

01/04/2006

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