

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095902

FILED
Apr 28, 2006
Secretary of State

Entity Name: CANTERBURY LANE HOLDING CO. LLC

Current Principal Place of Business:

12926 YACHT CLUB PLACE
CORTEZ, FL 34215

New Principal Place of Business:

12926 YACHT CLUB PLACE
CORTEZ, FL 34215

Current Mailing Address:

P.O.BOX 970
CORTEZ, FL 34215

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BORNE, ROBERT
12926 YACHT CLUB PLACE
CORTEZ, FL 34215 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: BORNE, ROBERT
Address: 12926 YACHT CLUB PLACE
City-St-Zip: CORTEZ, FL 34215

Title: MGR () Delete
Name: BORNE, JANE D
Address: 12926 YACHT CLUB PLACE
City-St-Zip: CORTEZ, FL 34215

Title: MGR () Delete
Name: MATZA, ROBIN
Address: 12 CANTERBURY LANE
City-St-Zip: ROSLYN HEIGHTS, NY 11577

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: ROBERT BORNE

MGRM

04/28/2006

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