

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102058

Entity Name: BILLY LANE, LLC

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

16330 JUPITER FARMS RD
JUPITER, FL 33478

New Principal Place of Business:

16350 JUPITER FARMS RD
JUPITER, FL 33478

Current Mailing Address:

16330 JUPITER FARMS RD
JUPITER, FL 33478

New Mailing Address:

16350 JUPITER FARMS RD
JUPITER, FL 33478

FEI Number: 59-3818686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDULLO, WILLIAM
16330 JUPITER FARMS RD
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

CARDULLO, WILLIAM
16350 JUPITER FARMS RD
JUPITER, FL 33478 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:

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: CARDULLO, WILLIAM
Address: 16330 JUPITER FARMS RD
City-St-Zip: JUPITER, FL 33478

Title: M () Delete
Name: CARDULLO, PENNY
Address: 16330 JUPITER FARMS RD
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: CARDULLO, WILLIAM
Address: 16350 JUPITER FARMS RD
City-St-Zip: JUPITER, FL 33478

Title: M (X) Change () Addition
Name: CARDULLO, PENNY
Address: 16350 JUPITER FARMS RD
City-St-Zip: JUPITER, FL 33478

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: PENNY CARDULLO

M

04/05/2007

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