

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102058

Entity Name: BILLY LANE, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

16350 JUPITER FARMS RD
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

16350 JUPITER FARMS RD
JUPITER, FL 33478

New Mailing Address:

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
16350 JUPITER FARMS RD
JUPITER, FL 33478 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: M () Delete
Name: CARDULLO, WILLIAM
Address: 16350 JUPITER FARMS RD
City-St-Zip: JUPITER, FL 33478

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

ADDITIONS/CHANGES:

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

Title: MGR (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 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

MGR

03/24/2009

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