

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107789

Entity Name: MEDICAL LANE LLC

FILED
May 27, 2011
Secretary of State

Current Principal Place of Business:

7225 SANIBEL BLVD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

160 HARBOR LANE
MASSAPEQUA PARK, NY 11762

New Mailing Address:

7225 SANIBEL BLVD
FORT MYERS, NY 33908

FEI Number: 20-3751407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SONZONE, MARIO
6001 TROPHY DRIVE UNIT 1003
NAPLES, FL 34110 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
Name: SONZONE, MARIO
Address: 160 HARBOR LANE
City-St-Zip: MASSAPEQUA PARK, NY 11762

Title: MGRM
Name: BORRELLI, STEPHEN
Address: 79 NORTH WOODBINE DRIVE
City-St-Zip: HICKSVILLE, NY 11801

I hereby 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: MARIO SONZONE

MGRM

05/27/2011

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