

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025332

FILED  
May 29, 2008  
Secretary of State

**Entity Name:** PARK LANE ENTERPRISES, LLC

**Current Principal Place of Business:**

4476 PARK LANE  
WEST PALM BEACH, FL 33406 US

**New Principal Place of Business:**

**Current Mailing Address:**

4476 PARK LANE  
WEST PALM BEACH, FL 33406 US

**New Mailing Address:**

FEI Number: 20-4457860      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MITCHELL W. BRUCKNER, CPA, P.A.  
4992 NORTH PINE ISLAND ROAD  
LAUDERHILL, FL 33351 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROY, MIKE  
Address: 4018 COLLE DRIVE  
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGRM ( ) Delete  
Name: ROY, CHERYL E  
Address: 4018 COLLE DRIVE  
City-St-Zip: LAKE WORTH, FL 33461 US

**ADDITIONS/CHANGES:**

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 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: MIKE ROY

MGRM

05/29/2008

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