

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065141

FILED
Jan 24, 2007
Secretary of State

Entity Name: CHERIE LANE, LLC

Current Principal Place of Business:

850 PARK SHORE DRIVE, SUITE 300
NAPLES, FL 34103

New Principal Place of Business:

1818 CHERIE LANE
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

850 PARK SHORE DRIVE, SUITE 300
NAPLES, FL 34103

New Mailing Address:

1818 CHERIE LANE
NORTH FORT MYERS, FL 33917 US

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

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
% G. CARSON MCEACHERN
850 PARK SHORE DRIVE, 3RD FLOOR
NAPLES, FL 341033587 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: MGR () Delete
Name: MCEACHERN, G. CARSON
Address: 850 PARK SHORE DRIVE, SUITE 300
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TWEED, THOMAS D MGR
Address: 1818 CHERIE LANE
City-St-Zip: NORTH FORT MYERS, FL 33917 US

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: THOMAS D. TWEED

MGR

01/24/2007

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