

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092889

Entity Name: BLACKBERRY LANE, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5141 NW 64TH DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5141 NW 64TH DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-5593881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
ROBERT S. FORMAN, P.A.
2101 WEST COMMERCIAL BLVD., SUITE 2800
FT. LAUDERDALE, FL 33309 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 () Delete
Name: DOHERTY, JOHN E
Address: 5141 NW 64TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete
Name: DOHERTY, BEVERLY L
Address: 5141 NW 64TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete
Name: SMITH, JOSEPH F
Address: 8705 NW 76TH PLACE
City-St-Zip: TAMARAC, FL 33321

Title: MGRM () Delete
Name: SMITH, CAROLE A
Address: 8705 NW 76TH PLACE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN E. DOHERTY

MGRM

04/15/2009

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