2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092889

Entity Name: BLACKBERRY LANE, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5141 NW 64TH DRIVE CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5141 NW 64TH DRIVE CORAL SPRINGS, FL 33067

FEI Number: 20-5593881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FORMAN, ROBERT S ESQ. ROBERT S. FORMAN, P.A. 2101 WEST COMMERCIAL BLVD., SUITE 2800 FT. LAUDERDALE, FL 33309 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.

in the otate of the

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DOHERTY, JOHN E

 Address:
 5141 NW 64TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: MGRM

 Name:
 DOHERTY, BEVERLY L

 Address:
 5141 NW 64TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: MGRM

 Name:
 SMITH, JOSEPH F

 Address:
 8705 NW 76TH PLACE

 City-St-Zip:
 TAMARAC, FL 33321

Title: MGRM

 Name:
 SMITH, CAROLE A

 Address:
 8705 NW 76TH PLACE

 City-St-Zip:
 TAMARAC, FL 33321

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 Statues.

SIGNATURE: JOHN E. DOHERTY MGRM 04/29/2012