

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121683

Entity Name: DENISE LANE, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1647 US 1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

118 WEST ADAMS STREET
SUITE 600
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 26-1291490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UMBERGER, MARK
1647 US 1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

UMBERGER, MARK MR.
1647 US 1
SEBASTIAN, FL 32958 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: MARK UMBERGER

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: UMBERGER, STEVEN J
Address: 118 WEST ADAMS STREET, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UMBERGER, STEVEN J MR.
Address: 118 WEST ADAMS STREET, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32202

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: STEVEN J. UMBERGER

MGMR

01/15/2009

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