

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033713

FILED
Jan 14, 2009
Secretary of State

Entity Name: LANE, WITHERSPOON & CARSWELL COMMERCIAL REAL ESTATE ADVISORS, LLC

Current Principal Place of Business:

1715 N. WESTSHORE BLVD., SUITE 130
TAMPA, FL 33607

New Principal Place of Business:

1715 N. WESTSHORE BLVD.
SUITE 130
TAMPA, FL 33607

Current Mailing Address:

POB 21622
TAMPA, FL 336221622

New Mailing Address:

FEI Number: 59-3839726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, KENNETH E III
1715 N. WESTSHORE BLVD., SUITE 130
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LANE, KENNETH E III
1715 N. WESTSHORE BLVD.
SUITE 130
TAMPA, FL 33607 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: KENNETH E. LANE III

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANE, KENNETH E III
Address: 1715 N. WESTSHORE BLVD., SUITE 130
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

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: KENNETH E. LANE III

MGR

01/14/2009

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