

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jan 15, 2008 8:00 am**  
**Secretary of State**

01-15-2008 90016 023 \*\*\*138.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                              |                                                                    |                                                                                                                                                                                                                                    |                                                |                                                                   |
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| <b>DOCUMENT # L07000038963</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                              |                                                                    |                                                                                                                                                                                                                                    |                                                |                                                                   |
| <b>1. Entity Name</b><br>3067 PARK LANE, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                              |                                                                    |                                                                                                                                                                                                                                    |                                                |                                                                   |
| <b>Principal Place of Business</b><br>444 WINDING WILLOW DRIVE<br>PALM HARBOR, FL 34683                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                              |                                                                    | <b>Mailing Address</b><br>444 WINDING WILLOW DRIVE<br>PALM HARBOR, FL 34683                                                                                                                                                        |                                                |                                                                   |
| <b>2. Principal Place of Business - No P.O. Box #</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                              | <b>3. Mailing Address</b>                                          |                                                                                                                                                                                                                                    |                                                |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                              | Suite, Apt. #, etc.                                                |                                                                                                                                                                                                                                    |                                                |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                              | City & State                                                       |                                                                                                                                                                                                                                    |                                                |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Country                                                                      | Zip                                                                | Country                                                                                                                                                                                                                            | <b>4. FEI Number</b>                           |                                                                   |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                              |                                                                    |                                                                                                                                                                                                                                    | <b>\$5.00 Additional Fee Required</b>          |                                                                   |
| <b>6. Name and Address of Current Registered Agent</b><br><br>SHEAR, ROBERT L ESQ<br>2650 MCCORMICK DR. STE 130<br>CLEARWATER, FL 33759                                                                                                                                                                                                                                                                                                                                                                         |                                                                              |                                                                    | <b>7. Name and Address of New Registered Agent</b><br>Name <u>Robert A. Smith</u><br>Street Address (P.O. Box Number is Not Acceptable) <u>444 Winding Willow Drive</u><br>City <u>Palm Harbor</u> <u>FL</u> Zip Code <u>34683</u> |                                                |                                                                   |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b><br>SIGNATURE <u>Robert A. Smith</u> <u>1/9/08</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                             |                                                                              |                                                                    |                                                                                                                                                                                                                                    |                                                |                                                                   |
| <b>FILE NOW!!! FEE IS \$138.75</b><br><b>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                              | <b>Make check payable to</b><br><b>Florida Department of State</b> |                                                                                                                                                                                                                                    |                                                |                                                                   |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                              |                                                                    | <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                                                                       |                                                |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | MGR<br>SMITH, ROBERT A<br>444 WINDING WILLOW DRIVE<br>PALM HARBOR, FL 34683  | <input type="checkbox"/> Delete                                    |                                                                                                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | MGR<br>SMITH, KATHRYN E<br>444 WINDING WILLOW DRIVE<br>PALM HARBOR, FL 34683 | <input type="checkbox"/> Delete                                    |                                                                                                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                              | <input type="checkbox"/> Delete                                    |                                                                                                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                              | <input type="checkbox"/> Delete                                    |                                                                                                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                              | <input type="checkbox"/> Delete                                    |                                                                                                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                              | <input type="checkbox"/> Delete                                    |                                                                                                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.</b> |                                                                              |                                                                    |                                                                                                                                                                                                                                    |                                                |                                                                   |
| SIGNATURE: <u>Robert A. Smith</u> <u>1/9/08</u> <u>727-785-5394</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                     |                                                                              |                                                                    |                                                                                                                                                                                                                                    |                                                |                                                                   |

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01082008 Chg-LLC CR2E083 (12/06)

Applied For  
☒ Not Applicable

1/9/08

FL 34683

Make check payable to  
Florida Department of State

1/9/08 727-785-5394