

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045005

Entity Name: 93 BOURNE LANE, LLC

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

7936 GANNON AVE
ST LOUIS BEACH, MO 63130

New Principal Place of Business:

Current Mailing Address:

7936 GANNON AVE
ST LOUIS BEACH, MO 63130

New Mailing Address:

FEI Number: 20-8934670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MERCURIO, JOHN A
543 SHELTER COVE DR
SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERCURIO, PATRICIA
Address: 7936 GANNON AVE.
City-St-Zip: ST. LOUIS, MO 63130

Title: MGR () Delete
Name: MERCURIO, JACK
Address: 7936 GANNON AVE.
City-St-Zip: ST. LOUIS, MO 63130

ADDITIONS/CHANGES:

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: JACK MERCURIO

MGR

07/06/2009

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