

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062919

FILED
Jan 19, 2009
Secretary of State

Entity Name: 46TH LANE COURT YARD, LLC

Current Principal Place of Business:

1612 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

New Principal Place of Business:

4818 CORONADO PKWY #9
CAPE CORAL, FL 33904

Current Mailing Address:

1612 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

New Mailing Address:

4818 CORONADO PKWY #9
CAPE CORAL, FL 33904

FEI Number: 26-0362936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, RONALD S
9301 VITTORIA COURT
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SIMON, RONALD S
4818 CORONADO PKWY #9
CAPE CORAL, FL 33904 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: RONALD S SIMON

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITNEY, RUSSELL A
Address: 1612 CAPE CORAL PARKWAY EAST
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR () Delete
Name: BARTLETT, MICHAEL
Address: 1612 CAPE CORAL PARKWAY EAST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITNEY, RUSSELL A
Address: 4818 CORONADO PKWY #9
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR (X) Change () Addition
Name: BARTLETT, MICHAEL
Address: 4818 CORONADO PKWY #9
City-St-Zip: CAPE CORAL, FL 33904

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: RUSSELL A WHITNEY

MNGR

01/19/2009

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