

# 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