

**2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 04, 2010  
Secretary of State**

DOCUMENT# L07000062919

Entity Name: 46TH LANE COURT YARD, LLC

**Current Principal Place of Business:**

4818 CORONADO PKWY #9  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

4818 CORONADO PKWY #9  
CAPE CORAL, FL 33904

**New Mailing Address:**

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  
4818 CORONADO PKWY #9  
CAPE CORAL, FL 33904 US

**Name and Address of New Registered Agent:**

CORP DIRECT AGENTS, INC.  
515 EAST PARK ROAD  
TALLAHASSEE, FL 32301 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: CORP DIRECT AGENTS INC.

10/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WHITNEY, RUSSELL A  
Address: 15880 SUMMERLIN ROAD  
City-St-Zip: FORT MYERS, FL 33908

Title: MGR  
Name: BARTLETT, MICHAEL  
Address: 15880 SUMMERLIN ROAD  
City-St-Zip: FORT MYERS, FL 33908

I hereby 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

MGR

10/04/2010

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