

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062919

FILED
Apr 19, 2011
Secretary of State

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:

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

Name and Address of New Registered Agent:

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
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

04/19/2011

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