

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085287

Entity Name: UNPAVED LANE, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

100 WEST CYPRESS CREEK ROAD
SUITE 700, DEPT DW
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

450 N. FLAMINGO ROAD
PLANTATION, FL 33325

Current Mailing Address:

100 WEST CYPRESS CREEK ROAD
SUITE 700, DEPT DW
FORT LAUDERDALE, FL 33309

New Mailing Address:

450 N. FLAMINGO ROAD
PLANTATION, FL 33325

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, DAVID
100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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 () Delete
Name: WEISMAN, DAVID
Address: 100 WEST CYPRESS CREEK ROAD #700
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PANOFISKY, FANIT
Address: 450 N. FLAMINGO ROAD
City-St-Zip: PLANTATION, FL 33325

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: FANIT PANOFISKY

MGRM

03/26/2009

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