

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018054

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: LANE SHORE INVESTMENTS, LLC

## Current Principal Place of Business:

1901 BAY ROADM UNIT 102  
VERO BEACH, FL 32963

## New Principal Place of Business:

1901 BAY ROAD UNIT 102  
VERO BEACH, FL 32963

## Current Mailing Address:

1901 BAY ROADM UNIT 102  
VERO BEACH, FL 32963

## New Mailing Address:

819 BEACHLAND BOULEVARD  
VERO BEACH, FL 32963

FEI Number: 26-4757102

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARRIS, CHARLES E  
819 BEACHLAND BLVD.  
VERO BEACH, FL 32963 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: MESSLER, JEAN LANE  
Address: 1901 BAY ROADM UNIT 102  
City-St-Zip: VERO BEACH, FL 32963

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: LANE, WILLIAM M  
Address: 622 GREENWICH STREET  
City-St-Zip: NEW YORK, NY 10014

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: JEAN LANE MESSLER

MGR

04/28/2009

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