

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 15, 2010
Secretary of State

Entity Name: LANE SHORE INVESTMENTS, LLC

Current Principal Place of Business:

1901 BAY ROAD UNIT 102
VERO BEACH, FL 32963

New Principal Place of Business:

819 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

Current Mailing Address:

819 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

New Mailing Address:

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
Name: MESSLER, JEAN LANE
Address: 1901 BAY ROAD UNIT 102
City-St-Zip: VERO BEACH, FL 32963

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

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: JEAN LANE MESSLER MGR 03/15/2010

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