2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034060

Entity Name: BANE HOLDINGS, LLC

FILED Jan 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1881 NE 26 STREET, SUITE 212B

FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

1881 NE 26 STREET, SUITE 212B FORT LAUDERDALE, FL 33305

FEI Number: 41-2276232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BANE, LARRY 1881 NE 26 STREET SUITE 212B FORT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BANE, LARRY
 Name:

 Address:
 1881 NE 26 STREET, SUITE 212B
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33305 US
 City-St-Zip:

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: LARRY N. BANE MGRG 01/11/2009