

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091332

Entity Name: TWENTY SIX LANE L.L.C.

FILED  
Mar 25, 2009  
Secretary of State

**Current Principal Place of Business:**

6012 LINDEN CIRCLE  
TAMARAC, FL 33319 US

**New Principal Place of Business:**

**Current Mailing Address:**

6012 LINDEN CIRCLE  
TAMARAC, FL 33319 US

**New Mailing Address:**

FEI Number: 26-3443635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

NICKERSON, WILLIAM  
8568 BOCA RIO DRIVE  
BOCA RATON, FL 33433 US

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

TUTHILL, GINA  
6012 LINDEN CIRCLE  
TAMARAC, FL 33319 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: GINA TUTHILL

03/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TUTHILL, JAMES W  
Address: 6012 LINDEN CIRCLE  
City-St-Zip: TAMARAC, FL 33319 US

Title: MGRM ( ) Delete  
Name: TUTHILL, GINA  
Address: 6012 LINDEN CIRCLE  
City-St-Zip: TAMARAC, FL 33319 US

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GINA TUTHILL

MGRM

03/25/2009

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