2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033981

Entity Name: LANE REALTY, LLC

FILED Mar 02, 2011 Secretary of State

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

738 SOUTH LAKE AVENUE DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

738 SOUTH LAKE AVENUE
DELRAY BEACH, FL 33483 US
734 SOUTH LAKE AVENUE
DELRAY BEACH, FL 33483

FEI Number: 57-1151775 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:

CARLEE, LANE T 734 SOUTH LAKE AVENUE DELRAY BEACH, FL 33483 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:

Γitle: MGR

Name: LANE, CARLEE T

Address: 734 SOUTH LAKE AVENUE City-St-Zip: DELRAY BEACH, FL 33483 US

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 Statues.

SIGNATURE: LANE T CARLEE MGR 03/02/2011