

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000362

FILED
Apr 13, 2004
Secretary of State

Entity Name: LANE-LINK, LLC

Current Principal Place of Business:

205 EAST INTERSTATE 30
ROCKWALL, TX 75087

New Principal Place of Business:

Current Mailing Address:

814 COUNTRY CLUB DRIVE
HEATH, TX 75032

New Mailing Address:

FEI Number: 65-0836965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, SUSAN
2789 S OAKLAND FOREST DR
#204
OAKLAND PARK, FL 33309 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/MEMBERS:

Title: MGRM () Delete
Name: LANE, DAVID B
Address: 205 EAST INTERSTATE 30
City-St-Zip: ROCKWALL, TX 75087

Title: MGRM () Delete
Name: TILLA INTERNATIONAL,, INC.
Address: 814 COUNTRY CLUB DRIVE
City-St-Zip: HEATH, TX 75032

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 for the exemption stated in Section 119.07(3)(i), 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: DAVID B. LANE

MGRM

04/13/2004

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