## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000014022

Entity Name: LANE BROTHERS PROPERTIES, L.L.C.

FILED Apr 30, 2011 Secretary of State

Date

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

5542 FIRST COAST HIGHWAY FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

P.O. BOX 15278 FERNANDINA BEACH, FL 32035

FEI Number: 02-0536490 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:

LANE, GREGORY R 2961 AMELIA RD.

FERNANDINA BEACH, FL 32034 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

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: LANE, GREGORY R Address: 2961 AMELIA ROAD

City-St-Zip: FERNANDINA BEACH, FL 32034

 Title:
 MGRM

 Name:
 LANE, KEITH H

 Address:
 12 HICKORY LANE

 City-St-Zip:
 AMELIA ISLAND, FL 32034

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: KEITH H LANE MGRM 04/30/2011