

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014022

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

5542 FIRST COAST HIGHWAY
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15278
FERNANDINA BEACH, FL 32035

New Mailing Address:

5542 FIRST COAST HIGHWAY
FERNANDINA BEACH, FL 32034

FEI Number: 02-0536490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, GREGORY R
2961 AMELIA RD.
FERNANDINA BEACH, FL 32034 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/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 Statutes.

SIGNATURE: KEITH H. LANE

MGRM

04/30/2012

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