

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018338

FILED
Jan 09, 2004
Secretary of State

Entity Name: JOHN LANCE REALTY, L.L.C.

Current Principal Place of Business:

5260 WEST IRLO BRONSON HWY., STE. 116
KISSIMMEE, FL 34746

New Principal Place of Business:

5505 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

Current Mailing Address:

5260 WEST IRLO BRONSON HWY., STE. 116
KISSIMMEE, FL 34746

New Mailing Address:

5505 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

FEI Number: 59-3751248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCE, JOHN
928 CROTON ROAD
CELEBRATION, FL 34747 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: MGR () Delete
Name: LANCE, JOHN W
Address: 928 CROTON ROAD
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

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: JOHN W LANCE

MGR

01/09/2004

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