2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018338

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

FILED Jan 30, 2007 Secretary of State

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

5509 W IRLO BRONSON HWY KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

5509 W IRLO BRONSON HWY KISSIMMEE, FL 34746

FEI Number: 59-3751248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANCE, JOHN
928 CROTON ROAD
CELEBRATION, FL 34747 US
LANCE, JOHN
7050 FIREHOUSE ROAD
LONGBOAT KEY, FL 34228 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: 01/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LANCE, JOHN W
 Name:
 LANCE, JOHN W

 Address:
 928 CROTON ROAD
 Address:
 7050 FIREHOUSE ROAD

 City-St-Zip:
 CELEBRATION, FL 34747
 City-St-Zip:
 LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 01/30/2007