

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024035

Entity Name: LAVENDER LANE, LLC

FILED
Aug 17, 2004
Secretary of State

Current Principal Place of Business:

#21 PROFESSIONAL COURT
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

#21 PROFESSIONAL COURT
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 04-3712343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, NANCY
#21 PROFESSIONAL COURT
MIRAMAR BEACH, FL 32550 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: STILLIONS, PATRICIA M
Address: 1100 BAY COURT
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: LEOPOLD, NANCY M
Address: 1069 TROON DRIVE EAST
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: PEDERSON, CAROLYN G
Address: 1738 WREN WAY
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY M. LEOPOLD

MRS.

08/17/2004

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