

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033981

FILED
Aug 30, 2004
Secretary of State

Entity Name: LANE REALTY, LLC

Current Principal Place of Business:

734 SOUTH LAKE AVENUE
DELRAY BEACH, 33483 US

New Principal Place of Business:

734 SOUTH LAKE AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

734 SOUTH LAKE AVENUE
DELRAY BEACH, 33483 US

New Mailing Address:

734 SOUTH LAKE AVENUE
DELRAY BEACH, FL 33483 US

FEI Number: 57-1151775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLEE, LANE T
734 SOUTH LAKE AVENUE
DELRAY BEACH, FL 33483 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: LANE, CARLEE T
Address: 734 SOUTH LAKE AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: LANE T. CARLEE

MGR

08/30/2004

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