

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004051

FILED
Apr 28, 2004
Secretary of State

Entity Name: LANE CONSULTING, LLC

Current Principal Place of Business:

1408 NORTH WEST SHORE BLVD., SUITE 512
TAMPA, FL 33607

New Principal Place of Business:

1408 NORTH WEST SHORE BLVD., SUITE 140
TAMPA, FL 33607

Current Mailing Address:

1408 NORTH WEST SHORE BLVD., SUITE 512
TAMPA, FL 33607

New Mailing Address:

1408 NORTH WEST SHORE BLVD., SUITE 140
TAMPA, FL 33607

FEI Number: 14-1875448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESHAM, GREGORY L
1602 WEST SLIGH AVENUE, SUITE 300
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

LANE, JEFFREY G
1408 NORTH WEST SHORE BLVD., SUITE 140
TAMPA, FL 33607 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: JEFFREY G. LANE

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LANE, JEFFREY G
Address: 1408 NORTH WEST SHORE BLVD., SUITE 140
City-St-Zip: TAMPA, FL 33607

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: JEFFREY G. LANE

MGR

04/28/2004

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