

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010559

Entity Name: LANE HOLDINGS, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

320 HOLLY KNOWE ROAD
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

320 HOLLY KNOWE ROAD
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 72-1560332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LANE, VERA
320 HOLLYKNOWE ROAD
ORANGE PARK, FL 32003 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: VERA D. LANE

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LANE, G W
Address: 320 HOLLYKNOWE RD
City-St-Zip: ORANGE PARK, FL 32003

Title: ST () Delete
Name: LANE, VERA D
Address: 320 HOLLYKNOWE RD
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

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 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: VERA D. LANE

ST

04/27/2008

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