

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010559

Entity Name: LANE HOLDINGS, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

320 HOLLY KNOWE ROAD
ORANGE PARK, FL 32003

New Principal Place of Business:

320 HOLLY KNOWE ROAD
FLEMING ISLAND, FL 32003

Current Mailing Address:

320 HOLLY KNOWE ROAD
ORANGE PARK, FL 32003

New Mailing Address:

320 HOLLY KNOWE ROAD
FLEMING ISLAND, FL 32003

FEI Number: 72-1560332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, VERA
320 HOLLYKNOWE ROAD
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

LANE, VERA
320 HOLLYKNOWE ROAD
FLEMING ISLAND, 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LANE, G W
Address: 320 HOLLYKNOWE RD
City-St-Zip: FLEMING ISLAND, FL 32003

Title: ST
Name: LANE, VERA D
Address: 320 HOLLYKNOWE RD
City-St-Zip: FLEMING ISLAND, FL 32003

I hereby 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 LANE

ST

05/01/2011

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