

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010559

Entity Name: LANE HOLDINGS, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

320 HOLLY KNOWE ROAD
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

320 HOLLY KNOWE ROAD
FLEMING ISLAND, FL 32003

New Mailing Address:

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
FLEMING ISLAND, FL 32003 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/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 D. LANE

ST

03/29/2012

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