

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024266

Entity Name: LANARK SYSTEMS, LLC

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

12812 LAKESHORE DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

614 E. HIGHWAY 50
SUITE 301
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-0062879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, SUE A
614 E. HIGHWAY 50
SUITE 301
CLERMONT, FL 34711 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: MGRM () Delete
Name: JENKINS, SUE A
Address: 12812 LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: DUCK, WES
Address: 1616 W. RED BIRD LANE
City-St-Zip: DALLAS, TX 75232

Title: MGRM () Delete
Name: FALCK, WILLIAM
Address: 712 SHERWOOD DRIVE
City-St-Zip: ARLINGTON, TX 76013

Title: MGRM (X) Delete
Name: SAUTTER, DON
Address: 800 W. QUEEN CREEK ROAD #1133
City-St-Zip: CHANDLER, AZ 85248

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SAUTTER, DON
Address: 3002 E. MT. ELDEN DR.
City-St-Zip: FLAGSTAFF, AZ 86004

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 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: SUE A JENKINS

MGRM

04/16/2005

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