

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035082

Entity Name: LIA-JANE, L.L.C.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1245 COURT ST., STE. 102
CLEARWATER, FL 33756

New Principal Place of Business:

10550 78TH STREET
STE 503
LARGO, FL 33777

Current Mailing Address:

P O BOX 7048
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 26-1135433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRIEDMAN, CHARLES K
P O BOX 7048
SEMINOLE, FL 33775 US

Name and Address of New Registered Agent:

FRIEDMAN, CHARLES K
10550 78TH STREET
STE 503
LARGO, FL 33777 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: CHARLES K FRIEDMAN

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIEDMAN, CHARLES K
Address: P O BOX 7048
City-St-Zip: SEMINOLE, FL 33775

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIEDMAN, CHARLES K
Address: P O BOX
City-St-Zip: SEMINOLE, FL 33775

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: CHARLES K FRIEDMAN

MGR

05/02/2007

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