2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053985

Entity Name: CHARLES LANE GENERAL CONTRACTING LLC

FILED Sep 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6455 EVERINGHAM LANE 350 SYCAMORE SPRINGS ST.

SANFORD, FL 32771 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

6455 EVERINGHAM LANE 350 SYCAMORE SPRINGS ST.

SANFORD, FL 32771 DEBARY, FL 32713

FEI Number: 80-0089307 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: Name and Address of New Registered Agent:

LANE, CHARLES

6455 EVERINGHAM LANE

SANFORD, FL 32771 US

LANE, CHARLES

350 SYCAMORE SPRINGS ST.

DEBARY, FL 32713 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: 09/09/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LANE, CHARLES
 Name:
 LANE, CHARLES

 Address:
 6455 EVERINGHAM LANE
 Address:
 350 SYCAMORE SPRINGS ST.

City-St-Zip: SANFORD, FL 32771 City-St-Zip: DEBARY, FL 32713

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: CHARLES LANE MGR 09/09/2005