2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001358

Entity Name: LANE CONSTRUCTION, LLC

FILED Apr 19, 2011 Secretary of State

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

19913 ARBOR PATH PLACE LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

19913 ARBOR PATH PLACE LUTZ, FL 33559

FEI Number: 84-1635959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAM, MICHAEL E CHRISTENSEN, MELISSA M 6113 GRAND BOULEVARD 19210 IVERSON RD NEW PORT RICHEY, FL 34652 US LUTZ, FL 33559 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: MELISSA CHRISTENSEN 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LANE, DANIEL

Address: 19913 ARBOR PATH PLACE

City-St-Zip: LUTZ, FL 33559

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 Statues.

SIGNATURE: DANIEL LANE MGR 04/19/2011