

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001696

Entity Name: M.J. LANE, LLC

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

254 HOLLY KNOWE LANE
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

254 HOLLY KNOWE LANE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MICHAEL W
ONE INDEPENDENT DR, STE 2600
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LANE, MARY J
Address: 254 HOLLY KNOWE LANE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGR () Change (X) Addition
Name: MEYER, CONNIE
Address: 254 HOLLY KNOWE LANE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGR () Change (X) Addition
Name: LANE, MARK A
Address: 254 HOLLY KNOWE LANE
City-St-Zip: ORANGE PARK, FL 32003 US

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: MARY J. LANE

MGR

01/14/2005

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