

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001696

FILED
Feb 04, 2007
Secretary of State

Entity Name: M.J. LANE, LLC

Current Principal Place of Business:

555 CHARLIE SMITH HWY.
ST.MARYS, GA 31558

New Principal Place of Business:

Current Mailing Address:

308 LONDON HILL RD.
WOODBINE, GA 31569

New Mailing Address:

308 LONDON HILL RD.WEST
WOODBINE, GA 31569

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/MANAGERS:

Title: MGR () Delete
Name: LANE, MARY J
Address: 1637 CALMING WATER DR.
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGR () Delete
Name: MEYER, CONNIE
Address: 1637 CALMING WATERS DR.
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGR () Delete
Name: LANE, MARK A
Address: 308 LONDON HILL RD.
City-St-Zip: WOODBINE, GA 31569 US

ADDITIONS/CHANGES:

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

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 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: MARK A. LANE

MGR

02/04/2007

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