2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005258

Entity Name: LANIER CONSTRUCTION, LLC

FILED Jul 30, 2006 Secretary of State

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

161 SW BRIGHTON CT 1619 SE CR 475

FT. WHITE, FL 32038 BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

161 SW BRIGHTON CT 1619 SE CR 475

FT. WHITE, FL 32038 BRANFORD, FL 32008

FEI Number: 11-3713105 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:

LANIER, JAMES L JR LANIER, JAMES L JR. 161 SW BRIGHTON CT 1619 SE CR 475

FT. WHITE, FL 32038 US BRANFORD, FL 32008 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: JAMES L LANIER JR

07/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

LANIER, JAMES L JR. LANIER, JAMES L JR. Name: Name: Address: 161 SW BRIGHTON CT Address: 1619 SE CR 475 City-St-Zip: FT. WHITE, FL 32038 FL City-St-Zip: BRANFORD, FL 32008 FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JAMES L LANIER JR **MGRM** 07/30/2006