

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007045

Entity Name: LANARK, LLC

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

3973 ORANGE TREE LANE
WESTON, FL 33332

New Principal Place of Business:

341 MALLARD RD
WESTON, FL 33327

Current Mailing Address:

3973 ORANGE TREE LANE
WESTON, FL 33332

New Mailing Address:

341 MALLARD RD
WESTON, FL 33327

FEI Number: 59-3777292 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:

RIETTIE, KYLE
3973 ORANGE TREE LANE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

RIETTIE, KYLE
341 MALLARD RD
WESTON, FL 33327 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: ROYDEN KYLE RIETTIE

09/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIETTIE, ROYDEN K
Address: 3973 ORANGE TREE LANE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIETTIE, ROYDEN K
Address: 341 MALLARD RD
City-St-Zip: WESTON, FL 33327

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: ROYDEN KYLE RIETTIE

MGR

09/13/2005

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