

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011234

Entity Name: LANARK LANE, LLC

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

3975 JOHNS CREEK COURT
SUITE 100
SUWANEE, GA 30024

New Principal Place of Business:

3955 JOHNS CREEK COURT
SUWANEE, GA 30024

Current Mailing Address:

C/O MERRITT & TENNEY, LLP
200 GALLERIA PARKWAY, SUITE 500
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 20-0718756 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: OLIVER, LEWIS B
Address: 1220 SUTTON MILL
City-St-Zip: CAIRO, GA 39828 US

Title: MGRM () Change (X) Addition
Name: RODDENBERRY, CHARLES S
Address: 2426 GEORGIA HIGHWAY 111 S.
City-St-Zip: CAIRO, GA 39828 US

Title: MGRM () Change (X) Addition
Name: WLC INVESTMENTS LLC,
Address: 719 AND 721 OCEAN CLUB PLACE
City-St-Zip: AMELIA ISLAND, FL 32034 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: LEWIS B. OLIVER

MGRM

07/07/2005

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