## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000011234

Entity Name: LANARK LANE, LLC

FILED Mar 09, 2009 Secretary of State

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

6465 EAST JOHNS CROSSING 775 BRANCH DRIVE JOHNS CREEK, GA 30097 ALPHARETTA, GA 30004

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0718756 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OLIVER, LEWIS B
 Name:

 Address:
 1220 SUTTON MILL
 Address:

 City-St-Zip:
 CAIRO, GA 39828 US
 City-St-Zip:

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

 Name:
 RODDENBERRY, CHARLES S
 Name:

 Address:
 2426 GEORGIA HIGHWAY 111 S.
 Address:

 City-St-Zip:
 CAIRO, GA 39828 US
 City-St-Zip:

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

 Name:
 WLC INVESTMENTS LLC,
 Name:

 Address:
 719 AND 721 OCEAN CLUB PLACE
 Address:

 City-St-Zip:
 AMELIA ISLAND, FL 32034 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES F. TENNEY ATTY 03/09/2009