

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058663

Entity Name: LANE INSTALLATIONS LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

124 KINGSTON AVENUE, SUITE 1
DAYTONA BEACH, FL 32114

New Principal Place of Business:

4 LAKEVIEW CIR
ORMOND BEACH, FL 32174

Current Mailing Address:

124 KINGSTON AVENUE, SUITE 1
DAYTONA BEACH, FL 32114

New Mailing Address:

4 LAKEVIEW CIR
ORMOND BEACH, FL 32174

FEI Number: 20-1590426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: LANE, ROD
Address: 124 KINGSTON AVENUE, SUITE 1
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR () Delete
Name: LANE, DANA
Address: 124 KINGSTON AVENUE, SUITE 1
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S () Delete
Name: LANE, STACEY
Address: 124 KINGSTON AVENUE, SUITE 1
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Delete
Name: LANE, BRENDA
Address: 124 KINGSTON AVENUE, SUITE 1
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANE, ROD
Address: 4 LAKEVIEW CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR (X) Change () Addition
Name: LANE, DANA
Address: 4 LAKEVIEW CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: S (X) Change () Addition
Name: LANE, STACEY
Address: 4 LAKEVIEW CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: T (X) Change () Addition
Name: LANE, BRENDA
Address: 4 LAKEVIEW CIR
City-St-Zip: ORMOND BEACH, FL 32174

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: BRENDA LANE

T

04/30/2005

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