

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064223

Entity Name: LANIER & LANSING, LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

C/O 2M, LLC
3225 S. MCLEOD DR., SUITE 100
LAS VEGAS, NV 89121

New Principal Place of Business:

Current Mailing Address:

C/O 2M, LLC
3225 S. MCLEOD DR., SUITE 100
LAS VEGAS, NV 89121

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PALMER, RAYMOND B
913 GULF BREEZE PARKWAY
SUITE 41, HARBOURTOWN VILLAGE
GULF BREEZE, FL 32561 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MBMR () Change (X) Addition
Name: 2M, LLC,
Address: 3225 MCLEOD DRIVE, SUITE 100
City-St-Zip: LAS VEGAS, NV 89121

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: T.A. MATHIS, PRES. OF MEMBER OF 2M, LLC

MGMR

05/01/2005

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