

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041658

Entity Name: LISA LANNING LLC

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

2959 DUKE DR.
GULF BREEZE, FL 32563 US

New Principal Place of Business:

4201 SOUNDSIDE DR.
GULF BREEZE, FL 32563 US

Current Mailing Address:

2959 DUKE DR.
GULF BREEZE, FL 32563 US

New Mailing Address:

4201 SOUNDSIDE DR.
GULF BREEZE, FL 32563 US

FEI Number: 30-0312418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LANNING, LISA
2959 DUKE DR.
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

LANNING, LISA
4201 SOUNDSIDE DR.
GULF BREEZE, FL 32563 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:

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANNING, LISA
Address: 2959 DUKE DR.
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LISA LANNING

MGRM

08/26/2008

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