

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001783

Entity Name: CLAUDE L. LANIER, JR., LLC

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

17676 NW 203RD AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

17676 NW 203RD AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 20-5218020 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:

GAMOT, ALBERT J
2701 PGA BLVD. #C
PALM BEACH GARDENS, FL 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: MGR () Delete
Name: LANIER, CLAUDE L JR
Address: 17676 NW 203RD AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANIER, CLAUDE L JR
Address: 12409 NW 160TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: CLAUDE L LANIER

MGR

08/31/2009

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