2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001783

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

FILED Feb 15, 2012 Secretary of State

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

12409 NW 160TH STREET OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

12409 NW 160TH STREET OKEECHOBEE, FL 34972

FEI Number: 20-5218020 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:

GAMOT, ALBERT J 2701 PGA BLVD. #C

PALM BEACH GARDENS, FL 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:

Title: MGR

Name: LANIER, CLAUDE L JR
Address: 12409 NW 160TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

I hereby 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 Statues.

SIGNATURE: CLAUDE L.LANIER JR. MGR 02/15/2012