

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063499

Entity Name: LANE BROOKE, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

19 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34448 US

New Principal Place of Business:

1914 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34448 US

Current Mailing Address:

503 NW 7TH AVE
CRYSTAL RIVER, FL 34448 US

New Mailing Address:

FEI Number: 51-0587679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATSEL, ROBERT W
2337 EAST SILVER SPRINGS BLVD.
OCALA, FL 34470 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: MGRM () Delete
Name: FOSTER, E. L III
Address: 503 NW 7TH AVE
City-St-Zip: CRYSTAL RIVER, FL 34448 US

Title: MGRM () Delete
Name: FOSTER, PAMELA K
Address: 503 NW 7TH AVE
City-St-Zip: CRYSTAL RIVER, FL 34448

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: E.L. FOSTER, III

MGRM

04/23/2007

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