2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063499

Entity Name: LANEBROOKE, LLC

FILED Apr 03, 2008 Secretary of State

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

1914 SOUTH SUNCOAST BLVD. HOMOSASSA, FL 34448 US

Current Mailing Address: New Mailing Address:

503 NW 7TH AVE 503 NW 7TH AVE

US CRYSTAL RIVER, FL 34448 US CRYSTAL RIVER, FL 34428

FEI Number: 51-0587679 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:

BATSEL, ROBERT W 2337 EAST SILVER SPRINGS BLVD. OCALA, FL 34470

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

FOSTER, E. L III FOSTER, E. L III Name: Name: Address: 503 NW 7TH AVE Address: 503 NW 7TH AVE

City-St-Zip: CRYSTAL RIVER, FL 34448 US City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

FOSTER, PAMELA K Name: Name: FOSTER, PAMELA K Address: 503 NW 7TH AVE Address: 503 NW 7TH AVE

City-St-Zip: CRYSTAL RIVER, FL 34448 City-St-Zip: CRYSTAL RIVER, FL 34428

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: E.L.FOSTER,III **MGRM** 04/03/2008