

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063499

Entity Name: LANE BROOKE, LLC

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

1914 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

1914 SOUTH SUNCOAST BLVD.
HOMOSASSA, 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
1914 S SUNCOAST BLVD.
HOMOSASSA, FL 34448 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
Name: FOSTER, E. L III
Address: 2008 NW 13TH ST.
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: MGRM
Name: FOSTER, PAMELA K
Address: 2008 NW 13TH ST
City-St-Zip: CRYSTAL RIVER, FL 34428

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 Statutes.

SIGNATURE: PAMELA K FOSTER

MGRM

02/12/2011

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