

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105859

Entity Name: RALPH LANE LLC

FILED
May 28, 2007
Secretary of State

Current Principal Place of Business:

13039 SALINAS POINT WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13039 SALINAS POINT WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LANE, RALPH
13039 SALINAS POINT WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

LANE, RALPH D PRES.
13039 SALINAS POINT WAY
DELRAY BEACH, FL 33446 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: RALPH LANE

05/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: LANE, RALPH D PRES
Address: 13039 SALINAS POINT WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: RALPH LANE

PRES

05/28/2007

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