

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105859

Entity Name: RALPH LANE LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

13039 SALINAS POINT WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

13039 SALINAS POINT WAY
REQ
DELRAY BEACH, FL 33446 US

Current Mailing Address:

13039 SALINAS POINT WAY
DELRAY BEACH, FL 33446

New Mailing Address:

13039 SALINAS POINT WAY
REQ
DELRAY BEACH, FL 33446 US

FEI Number: 20-5816825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LANE, RALPH D
13039 SALINAS POINT WAY
REQ
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 D. LANE

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: LANE, RALPH D
Address: 13039 SALINAS POINT WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

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: RALPH D. LANE/RALPH D. LANE

MEMB

04/12/2011

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