2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 29, 2008
Secretary of State

DOCUMENT# L06000118388

Entity Name: L.A.N.E. LLC

Current Principal Place of Business:

244 HEATHERBROOKE CIRCLE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

223 HEATHERBROOKE CIRCLE
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 20-8060092 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

KELLIS, PAUL
223 HEATHERBROOKE CIRCLE
OVIEDO, FL 32765 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:	KELLIS, PAUL	
Address:	223 HEATHERBROOKE CIRCLE	
City-St-Zip:	OVIEDO, FL 32765 US	
Title:	MGRM	( ) Delete
Name:	BOYD, EDWARD	
Address:	244 HEATHERBROOKE CIRCLE	
City-St-Zip:	OVIEDO, FL 32765 US	
Title:	MGRM	(X) Delete
Name:	PROCTOR, GREGORY	
Address:	14845 ROYAL POINCIANA DRIVE	
City-St-Zip:	ORLANDO, FL 32828	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: PAUL W. KELLIS MGRM 08/29/2008

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