

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029257

Entity Name: LANE & COMPANY, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

658 BAY CITY ROAD
APALACHICOLA, FL 32320

New Principal Place of Business:

1 SCIPIO CREEK DRIVE
APALACHICOLA, FL 32320

Current Mailing Address:

PO BOX 397
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 20-8893930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUTREY, LANE
658 BAY CITY ROAD
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

AUTREY, LANE
1 SCIPIO CREEK DRIVE
APALACHICOLA, FL 32320 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: _____

Electronic Signature of Registered Agent

02/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AUTREY, LANE
Address: 1 SCIPIO CREEK DRIVE
City-St-Zip: APALACHICOLA, FL 32320

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: LANE AUTREY

MGR

02/16/2011

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