

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014370

Entity Name: LANIER FIRM, LLC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

504 23RD ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

26 SANCHEZ AVENUE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

504 23RD ST.
ST. AUGUSTINE, FL 32084

New Mailing Address:

26 SANCHEZ AVENUE
ST. AUGUSTINE, FL 32084

FEI Number: 26-1977729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNECHT, LISA C
1133 S. MARSH WIND WAY
PONTE VEDRA, FL 32082 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: LANIER, SAMUEL HARKER
Address: 504 23RD ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANIER, SAMUEL HARKER
Address: 168 MARTIN LUTHER KING AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: SAMUEL HARKER LANIER

MGMR

04/27/2009

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