

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049606

Entity Name: MIKE & DIANNE LANE LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

12720 SOUTH HIGHWAY 475
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

12720 SOUTH HIGHWAY 475
OCALA, FL 34480

New Mailing Address:

FEI Number: 22-3979332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LANE, MIKE D
12720 S HWY 475
OCALA, FL 34480 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: MIKE LANE

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANE, MIKE D
Address: 12720 SOUTH HIGHWAY 475
City-St-Zip: OCALA, FL 34480

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: MIKE D LANE

MGR

01/20/2012

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