

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006020

FILED
Jan 27, 2011
Secretary of State

Entity Name: SOUTH LANE HOLDINGS, LLC

Current Principal Place of Business:

5353-1 RAMONA BLVD.
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

5353-1 RAMONA BLVD.
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERA, DANIEL C
5353-1 RAMONA BLVD.
JACKSONVILLE, FL 32207 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: MGR
Name: LIBERA, DANIEL C
Address: 5353-1 RAMONA BLVD.
City-St-Zip: JACKSONVILLE, FL 32205

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: DANIEL C. LIBERA

MGR

01/27/2011

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