

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096191

Entity Name: LANIER HOLDINGS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5850 ORANGE DRIVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5850 ORANGE DRIVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 27-1059509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR PALERMO JR. CPA PA
9720 STIRLING ROAD
203
COOPER CITY, FL 33024 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: P
Name: LANIER, JOSEPH B
Address: 811 SW 87 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: LANIER, SUSAN
Address: 4859 SW 71 PLACE
City-St-Zip: MIAMI, FL 33155

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: JOSEPH LANIER

P

04/21/2011

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