

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025949

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE LANEY COMPANY, LLC

Current Principal Place of Business:

2905 CORINTHIAN AVE., #3
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

2905 CORINTHIAN AVE., #3
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 27-2065455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, ASHLEY T
4745 YERKES STREET
JACKSONVILLE, FL 32205 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
Name: LANEY, ASHLEY T
Address: 4745 YERKES ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGR
Name: LANEY, EDGAR L JR
Address: 3434 BLANDING BLVD #250
City-St-Zip: JACKSONVILLE, FL 32210

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: ASHLEY T LANEY

MGRM

02/17/2011

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