

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051322

Entity Name: LANLIE GROUP LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

720 HWY 17, S. STE B
SAN MATEO, FL 32187 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 954
SAN MATEO, FL 32187

New Mailing Address:

FEI Number: 42-2055997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, JAMIE D
720 HWY. 17, S. STE B
SAN MATEO, FL 32187 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: WATTS, JAMIE D
Address: 720 HWY. 17, S. STE B
City-St-Zip: SAN MATEO, FL 32187 US

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: JAMIE WATTS

MGM

02/08/2012

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