

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001215

FILED
Mar 24, 2009
Secretary of State

Entity Name: LANIER PROPERTY GROUP, LLC

Current Principal Place of Business:

301 WASHINGTON ST
SUITE 3
GAINESVILLE, GA 30501

New Principal Place of Business:

850 ELM COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

301 WASHINGTON ST
SUITE 3
GAINESVILLE, GA 30501

New Mailing Address:

P.O. BOX 2913
GAINESVILLE, GA 30503

FEI Number: 58-2374909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ODOM, JOHN D
850 ELM COURT
MARCO ISLAND, FL 34145 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 () Delete
Name: ODOM, JOHN D
Address: 301 WASHINGTON ST, SUITE 3
City-St-Zip: GAINESVILLE, GA 30501

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ODOM, JOHN D
Address: 850 ELM COURT
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN D ODOM

MGR

03/24/2009

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