

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000712

FILED
Jan 04, 2008
Secretary of State

Entity Name: LANIGAN, L.L.C.

Current Principal Place of Business:

1755 EAST CAPE CORAL PARKWAY
UNIT 111
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

10927 WHISPERING PINES WAY
ROCKFORD, IL 61114

New Mailing Address:

FEI Number: 36-4420807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GOULD, MICHAEL
1755 E. CAPE CORAL PKWY
UNIT 111
CAPE CORAL, FL 33904 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 () Delete
Name: DEGOULD, MICHAEL D
Address: 10927 WHISPERING PINES WAY
City-St-Zip: ROCKFORD, IL 61114

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL DEGOULD

DR.

01/04/2008

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