

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000979

Entity Name: LANKY INVESTMENTS, LLC

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

108 E. HILL STREET
THOMASVILLE, GA 31792

New Principal Place of Business:

Current Mailing Address:

108 E. HILL STREET
THOMASVILLE, GA 31792

New Mailing Address:

FEI Number: 57-1172868 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEVANE, STEVE
210 SEACREST BEACH BLVD.
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

DEVANE, STEVE
122 SEASCAPE BLVD
DESTIN, FL 32550 US

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: _____

07/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEVANE, STEVE
Address: 210 SEACREST BEACH BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEVANE, STEVE
Address: 122 SEASCAPE BLVD
City-St-Zip: DESTIN, FL 32550

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: STEVE DEVANE

MGRM

07/31/2008

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