

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000000421

FILED
May 03, 2011
Secretary of State

Entity Name: LANE MANAGEMENT, LLC

Current Principal Place of Business:

303 PERIMETER CENTER NORTH
SUITE 201
ATLANTA, GA 30346

New Principal Place of Business:

Current Mailing Address:

303 PERIMETER CENTER NORTH
SUITE 201
ATLANTA, GA 30346

New Mailing Address:

FEI Number: 80-0131839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: POLYDOROS, GEORGE N SR.
Address: 303 PERIMETER CENTER NORTH, SUITE 201
City-St-Zip: ATLANTA, GA 30346

Title: MGRM
Name: GRANITEROCK GROUP HOLDINGS, LP
Address: 303 PERIMETER CENTER NORTH, SUITE 201
City-St-Zip: ATLANTA, GA 30346

Title: MGR
Name: COUCH, ROBERT M
Address: 303 PERIMETER CENTER NORTH, SUITE 201
City-St-Zip: ATLANTA, GA 30346

Title: PRIN
Name: LANE, MARY M
Address: 303 PERIMETER CENTER NORTH, SUITE 201
City-St-Zip: ATLANTA, GA 30346

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: ERIC J. HADE

VP

05/03/2011

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