2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000423

Entity Name: LANE REALTY CONSTRUCTION, LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11390 OLD ROSWELL ROAD, SUITE 100 11390 OLD ROSWELL ROAD, SUITE 100

ATLANTA, GA 30004 ALPHARETTA, GA 30004

Current Mailing Address: New Mailing Address:

11390 OLD ROSWELL ROAD, SUITE 100 11390 OLD ROSWELL ROAD, SUITE 100

ATLANTA, GA 30004 ALPHARETTA, GA 30004

FEI Number: 80-0131838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete LANE SERIVCES LLC.

LANE SERIVCES LLC, Address: 11390 OLD ROSWELL ROAD, SUITE 100 Address: 5555 GLENRIDGE CONNECTOR, SUITE 700

City-St-Zip: ATLANTA, GA 30004 City-St-Zip: ATLANTA, GA 30342

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: WILLIAM H. DONGES 04/27/2006