2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048704

Entity Name: LACY LANE, LLC

FILED Jan 05, 2010 Secretary of State

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

11901 LACY LANE FT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

11901 LACY LANE FT MYERS, FL 33966

FEI Number: 34-2065942 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:

ASHWILL, THOMAS R 11901 LACY LANE FT MYERS, FL 33966

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 REESE, SCOTT

 Address:
 11901 LACY LANE

 City-St-Zip:
 FT MYERS, FL 33966

Title: MGRM

Name: ASHWILL, THOMAS R Address: 11901 LACY LANE City-St-Zip: FT MYERS, FL 33966

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 Statues.

SIGNATURE: THOMAS R. ASHWILL MGRM 01/05/2010