

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048704

Entity Name: LACY LANE, LLC

FILED  
Jan 10, 2011  
Secretary of State

## Current Principal Place of Business:

11901 LACY LANE  
FT MYERS, FL 33966

## New Principal Place of Business:

1684 TARGET CT.  
UNIT 1  
FT MYERS, FL 33905

## Current Mailing Address:

11901 LACY LANE  
FT MYERS, FL 33966

## New Mailing Address:

1684 TARGET CT.  
UNIT 1  
FT MYERS, FL 33905

FEI Number: 34-2065942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ASHWILL, THOMAS R  
1684 TARGET CT  
UNIT 1  
FT MYERS, FL 33905 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:

01/10/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: REESE, SCOTT  
Address: 1684 TARGET CT., UNIT 1  
City-St-Zip: FT MYERS, FL 33905

Title: MGRM  
Name: ASHWILL, THOMAS R  
Address: 1684 TARGET CT, UNIT 1  
City-St-Zip: FT MYERS, FL 33905

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: THOMAS R. ASHWILL

MM

01/10/2011

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