

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030824

FILED
Apr 14, 2009
Secretary of State

Entity Name: GIN LANE HOLDINGS, LLC

Current Principal Place of Business:

1400 GULF SHORE BOULEVARD
SUITE 184
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1400 GULF SHORE BOULEVARD
SUITE 184
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, L. FRANCIS III
1400 GULF SHORE BOULEVARD
SUITE 184
NAPLES, FL 34102 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: MGRM () Delete
Name: ROONEY, L. FRANCIS III
Address: 1400 GULF SHORE BOULEVARD, SUITE 184
City-St-Zip: NAPLES, FL 34102 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CONT () Change (X) Addition
Name: LAWSON, JIM
Address: 5601 S 122ND EAST AVE
City-St-Zip: TULSA, OK 74146

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: JIM LAWSON

CONT

04/14/2009

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