

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000030824

**FILED**  
**Feb 18, 2010**  
**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  
Name: ROONEY, L. FRANCIS III  
Address: 1400 GULF SHORE BOULEVARD, SUITE 184  
City-St-Zip: NAPLES, FL 34102 US

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

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: JIM LAWSON                      CONT                      02/18/2010

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