2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030824

Entity Name: GIN LANE HOLDINGS, LLC

FILED Apr 21, 2011 Secretary of State

Date

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

1400 GULF SHORE BOULEVARD SUITE 184

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1400 GULF SHORE BOULEVARD SUITE 184 NAPLES, FL 34102 US

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

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

ROONEY, L. FRANCIS III 1400 GULF SHORE BOULEVARD SUITE 184 NAPLES, FL 34102 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

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 Statues.

SIGNATURE: JIM LAWSON CONT 04/21/2011