

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030824

FILED
Apr 10, 2012
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

04/10/2012

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