

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077848

FILED
Feb 03, 2009
Secretary of State

Entity Name: LANE INSURANCE GROUP, LLC

Current Principal Place of Business:

20429 TORRE DEL LAGO
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20429 TORRE DEL LAGO
ESTERO, FL 33928

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, MICHAEL J
20429 TORRE DEL LAGO
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

GRABINSKI, MATTHEW L
NORTHERN TRUST BANK BUILDING
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103 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: MATTHEW L. GRABINSKI

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANE, MICHAEL J
Address: 20429 TORRE DEL LAGO
City-St-Zip: ESTERO, FL 33928

Title: MGR () Delete
Name: LANE, JASON M
Address: 7730 HERNANDO COURT
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES:

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

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

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: MATTHEW L. GRABINSKI

AGEN

02/03/2009

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