2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077848

Entity Name: LANE INSURANCE GROUP, LLC

FILED Jan 06, 2010 Secretary of State

Date

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

20429 TORRE DEL LAGO 10600 CHEVROLET WAY ESTERO, FL 33928 228

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

20429 TORRE DEL LAGO ESTERO, FL 33928

FEI Number: 35-2344325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LANE, MICHAEL J

 Address:
 20429 TORRE DEL LAGO

 City-St-Zip:
 ESTERO, FL 33928

Title: MGR

Name: LANE, JASON M Address: 7730 HERNANDO COURT City-St-Zip: NAPLES, FL 34114

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: MICHAEL LANE MGRM 01/06/2010