

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077848

FILED
Jan 06, 2011
Secretary of State

Entity Name: LANE INSURANCE GROUP, LLC

Current Principal Place of Business:

10600 CHEVROLET WAY
228
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20429 TORRE DEL LAGO
ESTERO, FL 33928

New Mailing Address:

FEI Number: 35-2344325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: MICHAEL LANE

MGRM

01/06/2011

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