

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100189

Entity Name: MARK LANE GOLF, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

704 ST ROSE COVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5264
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, MARK M
704 ST ROSE COVE
NICEVILLE, FL 32578 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, MARK M
Address: 704 ST. ROSE COVE
City-St-Zip: NICEVILLE, FL 32578 US

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: MARK M LANE

MGR

01/20/2010

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