2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113469

Entity Name: LARK LANE LLC

FILED Feb 18, 2011 Secretary of State

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

4310 8TH STREET 775 BLACK PINE DRIVE VERO BEACH, FL 32968 VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

4310 8TH STREET 775 BLACK PINE DRIVE VERO BEACH, FL 32968 VERO BEACH, FL 32968

FEI Number: 27-3928765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

GUETTLER, ANTHONY P
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32968 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: ANTHONY P. GUETTLER 02/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MYERS, HERBERT H
Address: 775 BLACK PINE DRIVE
City-St-Zip: VERO BEACH, FL 32968

Title: S

Name: MYERS, HERBERT H
Address: 775 BLACK PINE DRIVE
City-St-Zip: VERO BEACH, FL 32968

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: HERBERT H. MYERS MGR 02/18/2011