2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005126

Entity Name: LANE MCVICKER, LLC

FILED Mar 07, 2011 Secretary of State

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

4440 PGA BLVD., STE 600

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4440 PGA BLVD., STE 600

PALM BEACH GARDENS, FL 33410

FEI Number: 13-4050891 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:

HAYDEN-KAPLAN, DEANNA 2255 GLADES ROAD, SUITE 200E

BOCA RATON, FL 33431 US

HAYDEN-KAPLAN, DEANNA 4440 PGA BLVD SUITE 600 PALM BEACH GARDENS FL 334

PALM BEACH GARDENS, FL 33410 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: 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MCVICKER, H K

 Address:
 450 PARK AVE

 City-St-Zip:
 NEW YORK, NY 10022

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: H K MCVICKER MGR 03/07/2011