

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001881

FILED
Apr 12, 2011
Secretary of State

Entity Name: FORT LANE FINANCIAL GROUP, LLC

Current Principal Place of Business:

2530 FORT LANE
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

POB 1210
GENEVA, FL 32732

New Mailing Address:

2530 FORT LANE
GENEVA, FL 32732

FEI Number: 26-1359444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBAUGH, MITCH
655 W. MORSE BLVD., SUITE 212
CLARK & ALBAUGH LLP
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

RICK, COX
2530 FORT LANE RD
GENEVA, FL 32732 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: RICK COX

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COX, RICK
Address: 2530 FORT LANE ROAD
City-St-Zip: GENEVA, FL 32732

Title: MGR
Name: COX, JUDY
Address: 2530 FORT LANE ROAD
City-St-Zip: GENEVA, FL 32732

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: RICK COX

MR.

04/12/2011

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