2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000470

Entity Name: WARD LAUREL PROPERTY, LLC

FILED Mar 09, 2007 Secretary of State

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

2966 NORTH DALE MABRY HIGHWAY TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2966 NORTH DALE MABRY HIGHWAY TAMPA, FL 33607

FEI Number: 59-3618249 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:

HIGBEE, R. ALAN ESQ. FOWLER, WHITE, BOGGS, BANKER 501 E. KENNEDY BLVD., STE 1700 TAMPA, FL 33602 US HIGBEE, R. ALAN ESQ. 2966 N. DALE MABRY HWY C/O JERRY ULM DODGE, INC. TAMPA, FL 33607 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: R. ALAN HIGBEE 03/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ULM, GERALD H
 Name:

 Address:
 2966 NORTH DALE MABRY HIGHWAY
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERALD H. ULLM MGR 03/09/2007