

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073822

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: LAUREL WOOD HOLDINGS 2, LLC

**Current Principal Place of Business:**

1940 CIRCLE DRIVE  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

1940 CIRCLE DRIVE  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

FEI Number: 26-0122273      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WOOLLEY, CAROLYN  
1940 CIRCLE DRIVE  
NORTH PALM BEACH, FL 33408 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: MGR ( ) Delete  
Name: WOOLLEY, CAROLYN  
Address: 1940 CIRCLE DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR ( ) Delete  
Name: DYER, LAWRENCE P III  
Address: 1959 SERVICE ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR ( ) Delete  
Name: DE SCHRIVVER, ILISE  
Address: 3115 KAREN DRIVE  
City-St-Zip: DELRAY BEACH, FL 33483 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CAROLYN J. WOOLLEY      PRES      04/24/2007

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