

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041518

Entity Name: 1455 LAURA, LLC

Current Principal Place of Business:

1455 LAURA ST
SUITE #3
CLEARWATER, FL 33755

Current Mailing Address:

P.O. BOX 4358
CLEARWATER, FL 33758

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLENNIUM III MGMT,LLC
1455 LAURA
SUITE 3
CLEARWATER, FL 33758 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HENLEY, RICHARD M
Address P.O. BOX 4358
City-State-Zip: CLEARWATER FL 33758

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M HENLEY

SENIOR PARTNER

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date