2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000075232

Entity Name: LAUREL LANE HOLDINGS, LLC

Current Principal Place of Business:

404 S. BEACH ROAD HOBE SOUND, FL 33455

Current Mailing Address:

40 MONMOUTH PARK HIGHWAY P.O. BOX 70 WEST LONG BRANCH, NJ 07764 US

FEI Number: 47-3863750

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

TitleAMBRNameKAYE, ROBERT MAddress404 S. BEACH ROADCity-State-Zip:HOBE SOUND FL 33455

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

AMBR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 09, 2019 Secretary of State 2524235736CC

Certificate of Status Desired: Yes

Date

02/09/2019 Date