2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000461

Entity Name: LAUREL ENTERPRISES, LIMITED PARTNERSHIP

Apr 22, 2009 Secretary of State

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

139 W. CONNIE LEE CT. 619 MORGAN ROAD

LAKELAND, FL 338092259 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P.O. BOX 91085 LAKELAND, FL 33804

FEI Number: 59-3310081 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:

TARA FINANCIAL SERVICES, INC. DECUBELLIS, STEPHEN JR. 619 MORGAN ROAD 139 CONNIE LEE CT. LAKELAND, FL 33809 US WINTER HAVEN, FL 33880 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: STEPHEN DECUBELLIS, JR. 04/22/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #

DECUBELLIS, STEPHEN JR Name: 139 CONNIE LEE COURT Address:

Address: 619 MORGAN ROAD City-St-Zip: LAKELAND, FL 33809 City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEPHEN DECUBELLIS, JR. 04/22/2009