

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006015

FILED
Apr 27, 2005
Secretary of State

Entity Name: LAURENCE INVESTMENTS, LLC

Current Principal Place of Business:

420 BELLE MEADE ISL DR
MIAMI, FL 33138

New Principal Place of Business:

980 BELLE MEADE ISLD DR
MIAMI, FL 33138

Current Mailing Address:

420 BELLE MEADE ISL DR
MIAMI, FL 33138

New Mailing Address:

980 BELLE MEADE ISLD DR
MIAMI, FL 33138

FEI Number: 75-3025310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELBEKE, JEAN LOUIS
420 BELLE MEADE ISL DR
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DELBEKE, JEAN LOUIS
980 BELLE MEADE ISLD DR
MIAMI, FL 33138 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DELBEKE, JEAN L
Address: 420 BELLE MEADE ISL DR
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELBEKE, JEAN L
Address: 980 BELLE MEADE ISLD DR
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEAN LOUIS DELBEKE

MGRM

04/27/2005

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