

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012241

FILED
Apr 28, 2006
Secretary of State

Entity Name: LAUREN OAKS DEVELOPMENT, LLC

Current Principal Place of Business:

2451 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2451 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2451 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2451 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 02-0642286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, J. HOWARD P.A.
4209 BAYMEADOWS ROAD, SUITE 4
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

DIXON, CHARLES E III
2451 3RD STREET SOUTH
JACKSONVILLE, FL 32250 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: CHARLES E. DIXON III

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIXON, CHARLES E III
Address: 2451 SOUTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIXON, CHARLES E III
Address: 2451 3RD STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CHARLES E. DIXON III

MGR

04/28/2006

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