

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015436

FILED
Feb 09, 2009
Secretary of State

Entity Name: LAUER ENTERPRISES, LLC

Current Principal Place of Business:

3426 OCEAN DRIVE
VERO BEACH, FL 329643343

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3343
VERO BEACH, FL 329643343

New Mailing Address:

P.O. BOX 643343
VERO BEACH, FL 329643343

FEI Number: 01-0731133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUER, STEVEN PA
3426 OCEAN DRIVE
VERO BEACH, FL 329643343 US

Name and Address of New Registered Agent:

LAUER, E. STEVEN
3426 OCEAN DRIVE
VERO BEACH, FL 329643343 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: E. STEVEN LAUER

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAUER, E STEVEN
Address: PO BOX 3343
City-St-Zip: VERO BEACH, FL 329643343

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAUER, E STEVEN
Address: 3426 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963

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 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: E. STEVEN LAUER

MGRM

02/09/2009

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