

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039124

Entity Name: LAURETT, LLC

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

4207 VINELAND RD
M7
ORLANDO, FL 32811

New Principal Place of Business:

9706 WENTWORTH COURT
WINDERMERE, FL 34786

Current Mailing Address:

4207 VINELAND RD
M7
ORLANDO, FL 32811

New Mailing Address:

9706 WENTWORTH COURT
WINDERMERE, FL 34786

FEI Number: 56-2406841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAMES, LAURENCE C
215 N. EOLA DR.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPADE, STEVE
Address: 4207 VINELAND RD, #M7
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPADE, STEVE
Address: 9706 WENTWORTH COURT
City-St-Zip: WINDERMERE, FL 34786 US

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: STEVE SPADE

MGRM

06/29/2006

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