

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041950

Entity Name: LAUREA, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

435 LAMBIANCE DR
STE PHG
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

435 LAMBIANCE DR
STE PHG
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 20-0253196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUALDI, ULYSSES J JR.
435 LAMBIANCE DR
STE PHG
LONGBOAT KEY, FL 34228 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: BRUALDI, ULYSSES J JR.
Address: 435 LAMBIANCE DR STE PHG
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM (X) Delete
Name: BRUALDI, CAROL A
Address: 435 LAMBIANCE DR STE PHG
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRA, CHRISTINE
Address: 766 S. OSPREY AVE. SUITE V
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINE MIRA

VP

04/13/2009

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