2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033729

Entity Name: LAURIETERRELL, LLC

Address:

City-St-Zip:

99 WILLOW AVENUE

LARCHMONT, NY 10538

FILED Feb 24, 2009 Secretary of State

02/24/2009

New Principal Place of Business: Current Principal Place of Business: 3914 VICAR STREET PANAMA CITY BEACH, FL 32408 **Current Mailing Address: New Mailing Address:** 3914 VICAR STREET PANAMA CITY BEACH, FL 32408 FEI Number: 43-5540573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WORMUTH, C. GUSTAVE 3914 VICAR STREET PANAMA CITY BEACH, FL 32408 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WORMUTH, C. GUSTAVE Name: Name: Address: 99 WILLOW AVENUE Address: City-St-Zip: LARCHMONT, NY 10538 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WORMUTH, MARGARET R Name: 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: C. GUSTAVE WORMUTH MGRM