

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 23, 2010
Secretary of State**

DOCUMENT# L04000033729

Entity Name: LAURIETERRELL, LLC

Current Principal Place of Business:

3914 VICAR STREET
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

3914 VICAR STREET
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 43-5540573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORMUTH, C. GUSTAVE
3914 VICAR STREET
PANAMA CITY BEACH, FL 32408 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
Name: WORMUTH, C. GUSTAVE
Address: 99 WILLOW AVENUE
City-St-Zip: LARCHMONT, NY 10538 US

Title: MGRM
Name: WORMUTH, MARGARET R
Address: 99 WILLOW AVENUE
City-St-Zip: LARCHMONT, NY 10538 US

I hereby 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: MARGARET R. WORMUTH MRGM 02/23/2010

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