

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057471

FILED  
Jul 11, 2007  
Secretary of State

Entity Name: LAUREL PALM PROPERTIES LLC

**Current Principal Place of Business:**

1 SPRINGWOOD PATH  
SYOSSET, NY 11791

**New Principal Place of Business:**

**Current Mailing Address:**

1 SPRINGWOOD PATH  
SYOSSET, NY 11791

**New Mailing Address:**

FEI Number: 16-1705354      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:**

**Name and Address of New Registered Agent:**

CORPORATE SERVICE BUREAU INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      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:**

Title: MGRM ( ) Delete  
Name: MEROLA, CRAIG  
Address: 1 SPRINGWOOD PATH  
City-St-Zip: SYOSSET, NY 11791

Title: MGRM ( ) Delete  
Name: MEROLA, ANTHONY  
Address: 327 MASON BOULEVARD  
City-St-Zip: STATEN ISLAND, NY 10309

Title: MGRM ( ) Delete  
Name: MEROLA, ROBERT  
Address: 22 ASHFORD LANE  
City-St-Zip: NEWTON, CT 06470

Title: MGRM ( ) Delete  
Name: VITONE, KAREN  
Address: 5288 MADISON AVENUE  
City-St-Zip: TRUMBALL, CT 06611

**ADDITIONS/CHANGES:**

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

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

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

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: CRAIG MEROLA

MP

07/11/2007

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