

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057471

FILED
Jan 14, 2008
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 ()

Name and Address of Current Registered Agent:

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

MGR

01/14/2008

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