2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063555

Current Principal Place of Business:

Entity Name: LAUREL DEVELOPMENT, LLC

FILED Apr 23, 2005 Secretary of State

Date

514 MEADOW SWEET CIRCLE OSPREY, FL 34229 **Current Mailing Address: New Mailing Address:** 514 MEADOW SWEET CIRCLE OSPREY, FL 34229 FEI Number: 20-1691345 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: KING, CLIFFORD M 2033 MAIN STREET, SUITE 303 SARASOTA, FL 34237 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.

New Principal Place of Business:

MANAGING MEMBERS/MEMBERS:

SIGNATURE:

BERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: Name: () Change () Addition Name:

 Address:
 514 MEADOW SWEET CIRCLE
 Address:

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:

Electronic Signature of Registered Agent

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MERRILL, DAWN
 Name:

 Address:
 4812 HANGING MOSS LANE
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GRAZYNA MERRILL MGRM 04/23/2005