2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072885

Entity Name: LAELIA, LLC

FILED Apr 14, 2010 Secretary of State

04/14/2010

Current Principal Place of Business: New Principal Place of Business:

3480 TALLEVAST RD SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

3480 TALLEVAST RD SARASOTA, FL 34243

FEI Number: 20-2199676 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:

SHOAF, MARGARET
2100 S. TAMIAMI TRAIL
STE. 200
SARASOTA, FL 34239 US
SHOAF, MARGARET
46 N WASHINGTON BLVD
STE. 29
SARASOTA, FL 34236 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: MGR

 Name:
 MYERS, TROY H JR.

 Address:
 2033 MAIN ST., STE. 600

 City-St-Zip:
 SARASOTA, FL. 34237

Title: MGR

Name: ROMERO, RAFAEL A Address: 3480 TALLEVAST ROAD City-St-Zip: SARASOTA, FL 34243

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 Statues.

SIGNATURE: RAFAEL ROMERO MGR 04/14/2010