

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073509

FILED
Apr 25, 2005
Secretary of State

Entity Name: LAUREL OAK FINANCIAL SERVICES, LLC

Current Principal Place of Business:

18270 S.E. FAIRVIEW CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

155 WEST INDIANTOWN ROAD
JUPITER, FL 33458

Current Mailing Address:

18270 S.E. FAIRVIEW CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

155 WEST INDIANTOWN ROAD
JUPITER, FL 33458

FEI Number: 20-1726948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JOHANSEN, DOUGLAS G MGR
155 WEST INDIANTOWN ROAD
JUPITER, FL 33458 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: DOUGLAS G. JOHANSEN

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JOHANSEN, DOUGLAS G
Address: 18270 S.E. FAIRVIEW CIRCLE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHANSEN, DOUGLAS G
Address: 155 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

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: DOUGLAS G. JOHANSEN

MGR

04/25/2005

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