

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094354

Entity Name: LAURA STREET, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

4344 LAURA STREET
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

4344 LAURA STREET
PORT CHARLOTTE, FL 33980

New Mailing Address:

366 E. OLYMPIA AVE.
PUNTA GORDA, FL 33950

FEI Number: 20-2029079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, RANDALL F
4344 LAURA STREET
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

DUNN, RANDALL F
2211 BERMUDA STREET
PORT CHARLOTTE, FL 33980 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: RANDALL F. DUNN

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ODOM, JOHN T
Address: 4344 LAURA STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNN, RANDALL F
Address: 2211 BERMUDA STREET
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: MGRM () Change (X) Addition
Name: ASHLEY, DONALD W
Address: 366 E. OLYMPIA AVE.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM () Change (X) Addition
Name: BROWN, JEFFREY S
Address: 366 E. OLYMPIA AVE.
City-St-Zip: PUNTA GORDA, FL 33950 US

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: JEFFREY S. BROWN

MGRM

04/24/2009

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