

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014620

Entity Name: LAUREL OAKS, LLC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

205 VILLAGE BEACH ROAD WEST
C/O JOHN PATTON
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

205 VILLAGE BEACH ROAD WEST
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 71-0978675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PATTON, JOHN M
205 VILLAGE BEACH RD., WEST
SANTA ROSA BEACH, FL 32459 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: JOHN M PATTON

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TROPICAL SQUARE DEVE, LOPMENTS, LLC
Address: P.O.BOX 1741
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: PATTON, JOHN
Address: 205 VILLAGE BEACH ROAD WEST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: PRICE FAMILY TRUST,
Address: 4314 GARNER PL
City-St-Zip: BARTLETT, TN 38135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRELCO CAPITAL LLC,
Address: C/O BARBARA EDWARDS 2901 PINE VALLEY DR
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JOHN M PATTON

MGRM

02/08/2008

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