2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000031144

Entity Name: LAUREL ASSOCIATES, LLC

FILED Oct 12, 2009 Secretary of State

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

1991 MAIN STREET, BOX 183 1991 MAIN STREET SARASOTA, FL 34236

SUITE 260

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1991 MAIN STREET, BOX 183 1991 MAIN STREET SARASOTA, FL 34236

SUITE 260

SARASOTA, FL 34236

FEI Number: 20-2591886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINKLER, VIRGINIA B GRIMES, MICHELE B 1991 MAIN STREET, BOX 183

200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 SARASOTA, FL 34236

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: MICHELE B. GRIMES 10/12/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition MALKIN, J CHRIS 41 BUILDING MANAGEMENT, LLC Name: Name: Address: PO BOX 49528 Address: 1991 MAIN STREET, SUITE 260 City-St-Zip: SARASOTA, FL 34230 City-St-Zip: SARASOTA, FL 34236

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: STANLEY B. KANE, AS MGR 41 BUILDING MANAGE 10/12/2009