

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046481

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** LAUREL WOOD HOLDINGS, LLC

**Current Principal Place of Business:**

1940 CIRCLE DRIVE  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

1940 CIRCLE DRIVE  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

FEI Number: 56-2514728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DYER, LAWRENCE P  
1940 CIRCLE DRIVE  
NORTH PALM BEACH, FL 33408 US

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

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: DYER, LAWRENCE P  
Address: 1940 CIRCLE DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR  
Name: WOOLLEY, CAROLYN J  
Address: 1940 CIRCLE DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR  
Name: STEFFON, MICHAEL  
Address: 1940 CIRCLE DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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 Statutes.

SIGNATURE: LAWRENCE DYER

MGR

04/26/2011

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