

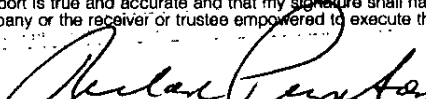


**FILED**  
**Mar 26, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L05000048853</b>				<b>Mar 26, 2008 08:00</b> <b>Secretary of State</b>	
1. Entity Name <b>LAUREL, LLC</b>					
Principal Place of Business <b>7519 TREELINE DRIVE NAPLES, FL 34119</b>		Mailing Address <b>7519 TREELINE DRIVE NAPLES, FL 34119</b>			
<b>DO NOT WRITE IN THIS SPACE</b>					
		01062008 No Chg-LLC      CR2E083 (12/07)			
		4. FEI Number <b>20-2860128</b>		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent		<b>DO NOT WRITE IN THIS SPACE</b>			
NOVATT, JEFF M ESQ. C/O CHEFFY, PASSIDOMO, ET AL 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>FILE NOW!!! FEE IS \$138.75</b> <b>After May 1, 2008 Fee will be \$538.75</b>					
9. MANAGING MEMBERS/MANAGERS		<b>DO NOT WRITE IN THIS SPACE</b>			
TITLE	MGR				
NAME	PIGNATARO, RICHARD				
STREET ADDRESS	7519 TREELINE DRIVE				
CITY- ST- ZIP	NAPLES, FL 34119				
TITLE					
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE					
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE					
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  <b>RICHARD PIGNATARO</b> 3/26/08 593-9526					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone #	