

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052897

FILED  
Jan 21, 2009  
Secretary of State

**Entity Name:** LAUREL LANE & PROPERTIES, LLC

**Current Principal Place of Business:**

2219 VENETIAN WAY  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

BOX 2732  
WINTER PARK, FL 32790

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

BARBARA, GOW A  
2219 VENETIAN WAY  
WINTER PARK, FL 32789 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: MS. ( ) Delete  
Name: GOW, BARBARA A TRUSTEE  
Address: 2219 VENETIAN WAY  
City-St-Zip: WINTER PARK, FL 32789

Title: MR. ( ) Delete  
Name: FELKEL, WILLIAM C TRUSTEE  
Address: 2219 VENETIAN WAY  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES:**

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: BARBARA A GOW

MRS.

01/21/2009

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