

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057367

FILED
Apr 28, 2006
Secretary of State

Entity Name: LAUREN MANAGEMENT, LLC

Current Principal Place of Business:

516 MONCEAUX ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

1122 SAN MICHELE WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

516 MONCEAUX ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

1122 SAN MICHELE WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-2976929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MERCUR, WILLIAM J
516 MONCEAUX ROAD
WEST PALM BEACH, FL 33405 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: WILLIAM J MERCUR

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERCUR, WILLIAM J
Address: 516 MONCEAUX ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM J MERCUR

MGR

04/28/2006

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