

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057367

FILED
May 11, 2009
Secretary of State

Entity Name: LAUREN MANAGEMENT, LLC

Current Principal Place of Business:

1122 SAN MICHELE WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

516 MONCEAUX ROAD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

1122 SAN MICHELE WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

516 MONCEAUX ROAD
WEST PALM BEACH, FL 33405 US

FEI Number: 20-2976929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

05/11/2009

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