

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059350

Entity Name: 1003 ST. LAURENT, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

14241 METROPOLIS AVENUE
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

812 PARK AVE. C/O ELSIE ADLER
12E
NEW YORK,, NY 10021

New Mailing Address:

FEI Number: 20-3551211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, STEVEN P ESQ.
C/O BECKER & POLIAKOFF, P.A.
14241 METROPOLIS AVE., SUITE 100
FT. MYERS, FL 33912 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: MGRM () Delete
Name: ADLER, ELSIE
Address: 812 PARK AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: MGRM () Delete
Name: HERMAN, STUART
Address: 812 PARK AVENUE
City-St-Zip: NEW YORK, NY 10021

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: ELSIE ADLER

MGR

01/25/2008

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