2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062335

Entity Name: LAUREL PROPERTY MANAGEMENT LLC

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8259 N MILITARY TRAIL 932 LAUREL DRIVE SUITE 1 LAKE PARK, FL 33403

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

8259 N MILITARY TRAIL SUITE 1 PAI M REACH GAPDENS EL 33/11

PALM BEACH GARDENS, FL 33410

FEI Number: 20-3060815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOME PROPERTY MANAGEMENT 8259 N. MILITARY TRAIL SUITE DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR

Name: MCKENZIE, KEVIN

Address: 322 WEST GLENVIEW DRIVE City-St-Zip: SALISBURY, NC 28147

I hereby 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 Statues.

SIGNATURE: KEVIN MCKENZIE MMBR 02/03/2011