

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068426

FILED
Feb 27, 2010
Secretary of State

Entity Name: LAUREL OAK DEVELOPMENT OF SW FLORIDA LLC

Current Principal Place of Business:

11300 LINDBERGH BLVD.
SUITE 103
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11300 LINDBERGH BLVD.
SUITE 103
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 87-0749020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REACHED THE BEACH LLC
11300 LINDBERGH BLVD.
SUITE 103
FORT MYERS, FL 33913 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
Name: REACHED THE BEACH, LLC
Address: 11300 LINDBERGH BLVD., SUITE 103
City-St-Zip: FORT MYERS, FL 33913

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 Statutes.

SIGNATURE: BRIAN OWENS

MGRM

02/27/2010

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