2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068426

Entity Name: LAUREL OAK DEVELOPMENT OF SW FLORIDA LLC

FILED Jan 06, 2011 Secretary of State

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

11300 LINDBERGH BLVD. SUITE 103 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

11300 LINDBERGH BLVD. SUITE 103 FORT MYERS, FL 33913

FEI Number: 87-0749020 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:

REACHED THE BEACH LLC 11300 LINDBERGH BLVD. SUITE 103 FORT MYERS, FL 33913 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:

MGRM

REACHED THE BEACH. LLC Name: 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 Statues.

SIGNATURE: BRIAN OWENS **MGRM** 01/06/2011