2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068426

Entity Name: LAUREL OAK DEVELOPMENT OF SW FLORIDA LLC

FILED Jan 16, 2012 Secretary of State

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

11300 LINDBERGH BLVD. 1601 JACKSON STREET SUITE 103 SUITE 101

FORT MYERS, FL 33913 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

11300 LINDBERGH BLVD. PO BOX 249

SUITE 103 FORT MYERS, FL 33902 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

DUNCAN, GORDON

1601 JACKSON STREET

SUITE 101

FORT MYERS, FL 33901 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: GORDON DUNCAN 01/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACKSON, CHAD

Address: 1601 JACKSON STREET, SUITE 101

City-St-Zip: FORT MYERS, FL 33901

Title: MGRM

Name: DUNCAN, GORDON
Address: 1601 JACKSON STREET
City-St-Zip: FORT MYERS, FL 33901

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: GORDON DUNCAN MGRM 01/16/2012