

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069283

FILED
Jan 21, 2008
Secretary of State

Entity Name: LAURELYN HOLDINGS, L.L.C.

Current Principal Place of Business:

98 PALMER AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

98 PALMER AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 16-1741486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, CHRISTOPHER H ESQ.
7100 SOUTH U.S. HIGHWAY 17-92
FERN PARK, FL 32730 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: MGR () Delete
Name: ROSTKOWSKI, LAWRENCE J
Address: 98 PALMER AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: FRANCETIC, ELIZABETH D
Address: P.O. BOX 2001
City-St-Zip: WINTER PARK, FL 327902001

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: LAWRENCE J. ROSTKOWSKI

MGRM

01/21/2008

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