

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069283

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

FILED
Jan 21, 2011
Secretary of State

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:

ROSTKOWSKI, LAWRENCE J
98 PALMER AVE.
WINTER PARK, FL 32789 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: LAWRENCE J. ROSTKOWSKI

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSTKOWSKI, LAWRENCE J
Address: 98 PALMER AVE.
City-St-Zip: WINTER PARK, FL 32789

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

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: LAWRENCE J ROSTKOWSKI

MGR

01/21/2011

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