

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000089964

FILED
Oct 12, 2009
Secretary of State**Entity Name:** LAUREL ROAD NORTH, LLC**Current Principal Place of Business:**1991 MAIN STREET
SUITE 283
SARASOTA, FL 34230**New Principal Place of Business:**1991 MAIN STREET
SUITE 260
SARASOTA, FL 34236**Current Mailing Address:**1991 MAIN STREET, BOX 183
SARASOTA, FL 34236**New Mailing Address:**1991 MAIN STREET
SUITE 260
SARASOTA, FL 34236**FEI Number:** 20-3459571**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WINKLER, VIRGINIA B
1991 MAIN STREET, BOX 183
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**GRIMES, MICHELE B
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MICHELE B. GRIMES

10/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: BAND, DAVID S
Address: ONE SOUTH SCHOOL AVENUE, SUITE 500
City-St-Zip: SARASOTA, FL 34237**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: 41 BUILDING MANAGEMENT, LLC
Address: 1991 MAIN STREET, SUITE 260
City-St-Zip: SARASOTA, FL 34236

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: STANLEY B. KANE, AS MGR. 41 BUILDING MANAG

MGR.

10/12/2009

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