2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101434

Entity Name: LAURELLWOOD, LLC

FILED Mar 23, 2009 Secretary of State

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

16 NORCROSS STREET 1240 MARBELLA PLAZA DRIVE

STE. 100 TAMPA, FL 33619 ATLANTA, GA 30075

Current Mailing Address: New Mailing Address:

16 NORCROSS STREET 1240 MARBELLA PLAZA DRIVE

SUITE 100 TAMPA, FL 33619 ATLANTA, GA 30075

FEI Number: 20-3753480 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:

VAUGHAN, DAVID R 1240 MARBELLA PLAZA DR. TAMPA, FL 33619 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WESTHAMPTON GROUP, LLC
 Name:

 Address:
 3825 BEDFORD AVE., SUITE 203
 Address:

 City-St-Zip:
 NASHVILLE, TN 37215
 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: GERALD D. FRIDRICH, SR. MGR 03/23/2009