2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112863

Entity Name: 220 LAUREL MANOR, L.L.C.

FILED Jan 15, 2009 Secretary of State

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

6050 SPINNAKER LOOP LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

1950 LAUREL MANOR DRIVE
SUITE #224
THE VILLAGES, FL 32162

1950 LAUREL MANOR DRIVE
BLDG 220, SUITE #224
THE VILLAGES, FL 32162

THE VILLAGES, FL 32162

FEI Number: 20-4894113 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:

GASSMAN, ALAN S 1245 COURT STREET, SUITE 102 CLEARWATER, FL 33756 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: DIR () Delete Title: () Change () Addition

 Name:
 TRAN, THI T D.O.
 Name:

 Address:
 6050 SPINNAKER LOOP
 Address:

 City-St-Zip:
 LADY LAKE, FL 32159
 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: SHIRLEY A. WHITE ADM 01/15/2009