

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120075

Entity Name: LAUS DEI PALMS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

13200 PONDEROSA WAY
FT. MYERS, FL 33907

New Principal Place of Business:

13200 PONDEROSA WAY
33907
FT. MYERS, FL 33907 US

Current Mailing Address:

13200 PONDEROSA WAY
FT. MYERS, FL 33907

New Mailing Address:

13200 PONDEROSA WAY
33907
FT. MYERS, FL 33907 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEYTON, DONALD R
7317 LITTLE ROAD
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

PEYTON, DONALD R
7317 LITTLE ROAD
33907
NEW PORT RICHEY, FL 34654 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, ROBERT
Address: 13200 PONDEROSA WAY
City-St-Zip: FT. MYERS, FL 33907 US

Title: MGRM
Name: MARTINEZ, CRISTINA T
Address: 13200 PONDEROSA WAY
City-St-Zip: FT. MYERS, FL 33907 US

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: ROBERT MARTINEZ

MGRM

04/19/2011

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