

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020405

FILED
Apr 06, 2007
Secretary of State

Entity Name: LAUREL POINTE PROPERTIES, LLC

Current Principal Place of Business:

9448 DISCOVERY TERRACE #201
BRADENTON, FL 34212

New Principal Place of Business:

983 FISH HOOK COVE
BRADENTON, FL 34212

Current Mailing Address:

9448 DISCOVERY TERRACE #201
BRADENTON, FL 34212

New Mailing Address:

983 FISH HOOK COVE
BRADENTON, FL 34212

FEI Number: 20-4385975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MILLER, ALAN K
Address: 9448 DISCOVERY TERRACE #201
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, ALAN K
Address: 983 FISH HOOK COVE
City-St-Zip: BRADENTON, FL 34212

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN MILLER

MGR

04/06/2007

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