2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020405

Entity Name: LAUREL POINTE PROPERTIES, LLC

FILED Jan 10, 2012 Secretary of State

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

983 FISH HOOK COVE BRADENTON, FL 34212

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Title: MGR

Name: MILLER, ALAN K
Address: 983 FISH HOOK COVE
City-St-Zip: BRADENTON, FL 34212

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 Statues.

SIGNATURE: ALAN K. MILLER MGR 01/10/2012