

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000024761

Entity Name: LAUREN HOLDINGS, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

617 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

800 NORTH FLAGLER DR.
WEST PALM BEACH, FL 33401

Current Mailing Address:

617 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408

New Mailing Address:

800 NORTH FLAGLER DR.
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENZANO, MICHAEL
617 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ARSENAULT, GERARD
800 NORTH FLAGLER DR.
WEST PALM BEACH, FL 33401 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: GERARD ARSENAULT

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAURENZANO, MICHAEL
Address: 617 NORTHLAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HLGGM, LLC,
Address: 800 NORTH FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33401

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: GERARD ARSENAULT

MGR

04/21/2008

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