

# **2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000024761

Entity Name: LAUREN HOLDINGS, LLC

**FILED**  
**Apr 28, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

800 NORTH FLAGLER DR.  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

617 NORTHLAKE BLVD.  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

800 NORTH FLAGLER DR.  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

617 NORTHLAKE BLVD.  
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HLG, LLC,  
Address: 800 NORTH FLAGLER DR.  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

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

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: MICHAEL LAURENZANO

MGRM

04/28/2008

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