

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093903

FILED
Jul 11, 2007
Secretary of State

Entity Name: LAUREL PALM HOME LLC

Current Principal Place of Business:

1 SPRINGWOOD PATH
SYOSSET, NY 11791 US

New Principal Place of Business:

Current Mailing Address:

1 SPRINGWOOD PATH
SYOSSET, NY 11791 US

New Mailing Address:

FEI Number: 20-5630500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE SERVICE BUREAU INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: MEROLA, CRAIG
Address: 1 SPRINGWOOD PATH
City-St-Zip: SYOSSET, NY 11791 US

Title: MGRM () Delete
Name: ARMSTRONG, THOMAS
Address: 74 ORCHID LANE
City-St-Zip: KINGS PARK, NY 11754 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG MEROLA

MP

07/11/2007

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