

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100491

Entity Name: LAUREL ROAD, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

New Principal Place of Business:

1816 WILDCAT COVE DRIVE
FORT PIERCE, FL 34949 US

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

New Mailing Address:

1816 WILDCAT COVE DRIVE
FORT PIERCE, FL 34949 US

FEI Number: 20-8152863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SOFEN, GARY
1816 WILDCAT COVE DRIVE
FORT PIERCE, FL 34949 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: GARY SOFEN

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOFEN, GARY A
Address: 1816 WILDCAT COVE DRIVE
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES:

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: GARY SOFEN

MGR

01/30/2008

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