

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007533

FILED
Mar 31, 2008
Secretary of State

Entity Name: MCPAGE LAUREL GREENS, LLC

Current Principal Place of Business:

3485 LAUREL GREENS UNIT 101
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

41 FALLVIEW DRIVE
GLASTONBURY, CT 06033

New Mailing Address:

3 AZALEA WAY
GLASTONBURY, CT 06033

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, KAREN
3485 LAUREL GREENS UNIT 101
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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: MCARTHUR, KAREN
Address: 41 FALLVIEW DRIVE
City-St-Zip: GLASTONBURY, CT 06033

Title: MGRM () Delete
Name: PAGE, SHERRY
Address: 41 FALLVIEW DRIVE
City-St-Zip: GLASTONBURY, CT 06033

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCARTHUR, KAREN
Address: 3 AZALEA WAY
City-St-Zip: GLASTONBURY, CT 06033

Title: MGRM (X) Change () Addition
Name: PAGE, SHERRY
Address: 3 AZALEA WAY
City-St-Zip: GLASTONBURY, CT 06033

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: KAREN MCARTHUR

MGR

03/31/2008

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