2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007533

Entity Name: MCPAGE LAUREL GREENS, LLC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3485 LAUREL GREENS UNIT 101 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

3 AZALEA WAY PO BOX 697

GLASTONBURY, CT 06033 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: Name and Address of New Registered Agent:

MCARTHUR, KAREN 3485 LAUREL GREENS UNIT 101 NAPLES, FL 34119 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: AD

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MCARTHUR, KAREN Name: MCARTHUR, KAREN Address: 3 AZALEA WAY Address: PO BOX 697

City-St-Zip: GLASTONBURY, CT 06033 City-St-Zip: GLASTONBURY, CT 06033

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PAGE, SHERRY
 Name:

 Address:
 3 AZALEA WAY
 Address:

 City-St-Zip:
 GLASTONBURY, CT 06033
 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: KAREN MCARTHUR KMC 03/24/2009