2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065368

Entity Name: LAURICH ENTERPRISES, LLC.

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 25302 DERBY DRIVE SORRENTO, FL 32776 US **Current Mailing Address: New Mailing Address:** 25302 DERBY DRIVE SORRENTO, FL 32776 US FEI Number: 26-0401198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIX, LAURIE 25302 DERBY DRIVE SORRENTO, FL 32776 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:

ADDITIONS/CHANGES:

Address:

Address:

City-St-Zip:

City-St-Zip:

Title: MGRM () Delete
Name: MIX, LAURIE

Address: 25302 DERBY DRIVE
City-St-Zip: SORRENTO, FL 32776 US

Title: MGRM () Delete
Name: MIX. RICHARD H JR.

 Name:
 MIX, RICHARD H JR.

 Address:
 25302 DERBY DRIVE

 City-St-Zip:
 SORRENTO, FL 32776 US

Title: () Change () Addition

Title: () Change () Addition Name:

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: LAURIE MIX MGRM 01/16/2008