

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071395

FILED
Mar 30, 2009
Secretary of State

Entity Name: LAUREN & BROOKE PROPERTIES, LLC

Current Principal Place of Business:

10300 U.S. HIGHWAY 441 SOUTH, STE 6
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

10300 U.S. HIGHWAY 441 SOUTH, STE 6
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 26-0507862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY
111 NORTH ORANGE AVENUE STE 1200
ORLANDO, FL 32801 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: MGR () Delete
Name: RESSLER, DOUGLAS L
Address: 10300 U.S. HIGHWAY 441 SOUTH, STE 6
City-St-Zip: LEESBURG, FL 34788

Title: MGR () Delete
Name: ANDREOZZI, MICHAEL
Address: 10300 U.S. HIGHWAY 441 SOUTH, STE 6
City-St-Zip: LEESBURG, FL 34788

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: DOUGLAS L RESSLER

MGR

03/30/2009

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