

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060611

FILED
Feb 16, 2010
Secretary of State

Entity Name: LAUDER ENTERPRISES, LLC

Current Principal Place of Business:

145 BROKEN POTTERY DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

145 BROKEN POTTERY DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

4151 MT HOREB PIKE
LEXINGTON, KY 40511

FEI Number: 26-2838995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINGEISEN, HAROLD S
200 SOLANA ROAD SUITE C
PONTE VEDRA BEACH, FL 32082 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
Name: MERCER, LAURI R
Address: 145 BROKEN POTTERY DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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: LAURI R MERCER

MGR

02/16/2010

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