2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063175

Entity Name: CARRIE LAUER LLC

FILED May 07, 2009 Secretary of State

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

3351 S PALM AIRE DR APT 107 POMPANO BEACH, FL 33029

Current Mailing Address: New Mailing Address:

3351 S PALM AIRE DR APT 107 POMPANO BEACH, FL 33029

FEI Number: 26-2883394 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:

LAUER, CARRIE 3351 S PALM AIRE DR APT 107 POMPANO BCH, FL 33029 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LAUER, CARRIE
 Name:

 Address:
 3351 S PALM AIRE DR APT 107
 Address:

 City-St-Zip:
 POMPANO BCH, FL 33029
 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: CARRIE LAUER MS 05/07/2009