2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082650

Entity Name: LAUDER DEVELOPMENT, LLC

FILED Mar 15, 2011 Secretary of State

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

145 BROKEN POTTERY DRIVE PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

4151 MT HOREB PIKE 145 BROKEN POTTERY DRIVE LEXINGTON, KY 40511 PONTE VEDRA BEACH, FL 32082

FEI Number: 26-3281322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALL, JOHN S 818 NORTH A1A, SUITE 104 PONTE VEDRA BEACH, FL 32082 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:

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 Statues.

SIGNATURE: LAURI MERCER MGR 03/15/2011