2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095342

Entity Name: LAURA ALEXANDER COMPANY, LLC

FILED Apr 28, 2009 Secretary of State

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

1594 CAYMAN COURT NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

1594 CAYMAN COURT NAPLES, FL 34119

FEI Number: 26-3539528 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:

HL STATUTORY AGENT, INC. 800 LAUREL OAK DRIVE, SUITE 600 NAPLES, FL 34108 US TAX & ACCOUNTING OF SWFL LLC 809 WALKERBILT ROAD SUITE 6 NAPLES, FL 34110 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: BJ COTTRELL, JR 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALEXANDER, LAURA C
 Name:

 Address:
 1594 CAYMAN COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 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: BJ COTTRELL, JR RA 04/28/2009