

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102666

FILED
Feb 24, 2009
Secretary of State

Entity Name: LAUREL TRACE MANAGER, LLC

Current Principal Place of Business:

537 LANE AVE. NORTH
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

537 LANE AVE. NORTH
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL P.A.
818 NORTH A1A, STE. 104
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MARY A. ROBISON, ESQUIRE
FISHER, TOUSEY, LEAS & BALL P.A.
501 RIVERSIDE AVENUE, SUITE 600
JACKSONVILLE, FL 32202 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: MARY A. ROBISON, ESQUIRE

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANE, KENNETH R.
Address: 537 LANE AVE. NORTH
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES:

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: KENNETH R. LANE

MGR

02/24/2009

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