

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109776

FILED
Mar 25, 2009
Secretary of State

Entity Name: LAUGHREY INVESTORS, LLC

Current Principal Place of Business:

5139 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

5139 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-3804688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHREY, J. BRUCE
5139 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: LAUGHREY, JOHN B MBR
Address: 5139 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: JOHN B. LAUGHREY

MR.

03/25/2009

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