

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028618

Entity Name: LAUREL HILLS, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

516 LAKEVIEW RD
SUITE #8
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

516 LAKEVIEW RD
SUITE #8
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 26-4517017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLYNN MANAGEMENT CORPORATION
516 LAKEVIEW RD
SUITE #8
CLEARWATER, FL 33756 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: MGR
Name: FLYNN, KEVIN T
Address: 516 LAKEVIEW RD - SUITE #8
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR
Name: FLYNN, THOMAS F
Address: 516 LAKEVIEW RD - SUITE #8
City-St-Zip: CLEARWATER, FL 33756 YS

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 Statutes.

SIGNATURE: KEVIN T. FLYNN

MGR

03/01/2011

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