2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074390

Entity Name: LAURO-NADEAU, LLC

US

FILED Feb 23, 2011 Secretary of State

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

7416 SIKA DEER WAY FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

7416 SIKA DEER WAY

FORT MYERS, FL 33966 US

FEI Number: 27-0662146 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:

NADEAU, ERNEST 7416 SIKA DEER WAY FORT MYERS, FL 33966 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: MGRM

 Name:
 NADEAU, ERNEST

 Address:
 7416 SIKA DEER WAY

 City-St-Zip:
 FORT MYERS, FL 33966 US

 Title:
 MGRM

 Name:
 LAURO, FRANK

 Address:
 7416 SIKA DEER WAY

 City-St-Zip:
 FORT MYERS, FL 33966 US

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: ERNEST NADEAU MGR 02/23/2011