

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111909

FILED
Mar 14, 2011
Secretary of State

Entity Name: LAURA AND LEE REAL ESTATE, LLC

Current Principal Place of Business:

701 S. OLIVE AVE., STE 118
WEST PALM BEACH, FL 33401

New Principal Place of Business:

701 S. OLIVE AVE., STE 118
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

701 S. OLIVE AVE., STE 118
WEST PALM BEACH, FL 33401

New Mailing Address:

701 S. OLIVE AVE., STE 118
WEST PALM BEACH, FL 33401 US

FEI Number: 27-1485231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PADDOCK, PAUL M
701 S. OLIVE AVE.
SUITE 118
WEST PALM BEACH, FL 33401 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: PAUL M. PADDOCK

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PADDOCK, PAUL M
Address: 701 S. OLIVE AVENUE, SUITE 118
City-St-Zip: WEST PALM BEACH, FL 33401 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 Statutes.

SIGNATURE: PAUL M. PADDOCK

MGR

03/14/2011

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