

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037400

Entity Name: LAURA LIVELY LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

3725 WEXFORD HOLLOW RD. EAST
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

3725 WEXFORD HOLLOW RD. EAST
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 27-2298194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: MINIAS, LAURA S
Address: 3725 WEXFORD HOLLOW RD. EAST
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM
Name: MINIAS, PAUL W
Address: 3725 WEXFORD HOLLOW RD. EAST
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM
Name: THE MICHAEL C TUCKER TRUST
Address: 191 BRIDLE WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: THE SUZANNE STEWART TUCKER TRUST
Address: 191 BRIDLE WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: LAURA MINIAS

MGRM

04/02/2012

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