2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072298

Entity Name: JANLAURICH LLC

FILED Mar 04, 2011 Secretary of State

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

2136 RYAN BLVD 4155 WHIDDEN BLVD #10

PUNTA GORDA, FL 33950 US PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

PO BOX 510786 4155 WHIDDEN BLVD #10

PUNTA GORDA, FL 33951 US PORT CHARLOTTE, FL 33980 US

FEI Number: 80-0661966 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:

FAUGHEY, JACQUELINE A
BURRELL, JANICE
17433 CAPE HORN BLVD

PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33955 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: JAN BURRELL 03/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURRELL, JANICE
Address: 17433 CAPE HORN BLVD
City-St-Zip: PUNTA GORDA, FL 33955 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: JAN BURRELL MM 03/04/2011