

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109726

Entity Name: LAURIN, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

117 BAY DRIVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

5825 SW 43RD STREET ROAD
OCALA, FL 33474

Current Mailing Address:

117 BAY DRIVE
BAL HARBOUR, FL 33154

New Mailing Address:

5825 SW 43RD STREET ROAD
OCALA, FL 33474

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURIN, ROGER
117 BAY DRIVE
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

LAURIN, ROGER
5825 SW 43RD STREET
OCALA, FL 33474 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: ROGER LAURIN

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAURIN, ROGER
Address: 5825 SW 43RD STREET ROAD
City-St-Zip: OCALA, FL 33474

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: ROGER LAURIN

MGR

02/24/2011

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