

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000121036

Entity Name: LAUREL INVESTMENTS LLC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

25241 ELEMENTARY WAY  
SUITE 102  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

**Current Mailing Address:**

25241 ELEMENTARY WAY  
SUITE 102  
BONITA SPRINGS, FL 34135 US

**New Mailing Address:**

FEI Number: 90-0672491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN & GRIGSBY, P.C.  
27200 RIVERVIEW CENTER BLVD.  
SUITE 309  
BONITA SPRINGS, FL 34134 US

**Name and Address of New Registered Agent:**

SSI ACCOUNTING AND TAX SERVICE INC.  
1342 COLONIAL BLVD  
SUITE D 25  
FORT MYERS, FL 33907 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: SCHMITZ

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BAUM, GABRIELE  
Address: 25241 ELEMENTARY WAY, SUITE 102  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D  
Name: BAUM, HERBERT  
Address: 25241 ELEMENTARY WAY, SUITE 102  
City-St-Zip: BONITA SPRINGS, FL 34135 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: GABRIELE BAUM

MGRM

04/27/2012

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