

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129031

Entity Name: LAUREN II, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

2390 TAMIAMI TRAIL NORTH, SUITE 204
NAPLES, FL 34103

New Principal Place of Business:

1170 MASSEY ST
NAPLES, FL 34120

Current Mailing Address:

2390 TAMIAMI TRAIL NORTH, SUITE 204
NAPLES, FL 34103

New Mailing Address:

1170 MASSEY ST
NAPLES, FL 34120

FEI Number: 27-2415735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
2390 TAMIAMI TRAIL NORTH, SUITE 204
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

STEVENS, MICHAEL R
1170 MASSEY ST
NAPLES, FL 34120 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: MICHAEL R STEVENS

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEVENS, MICHAEL R
Address: 1170 MASSEY STREET
City-St-Zip: NAPLES, FL 34120

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: MICHAEL R STEVENS

MGR

02/08/2011

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