

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137189

FILED
Jan 16, 2012
Secretary of State

Entity Name: LAURENV1, LLC

Current Principal Place of Business:

21531 N RIVER ROAD
ALVA, FL 33920 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 62107
FT MYERS, FL 33920 US

New Mailing Address:

P.O. BOX 62107
FT MYERS, FL 33906 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOZ, WILLIAM N
21531 N RIVER ROAD
ALVA, FL 33920 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: MGR
Name: VELOZ, WILLIAM N
Address: 21531 N RIVER ROAD
City-St-Zip: ALVA, FL 33920 US

Title: MGRM
Name: WILLIAM N VELOZ PROPERTIES, INC.
Address: 21531 N RIVER ROAD
City-St-Zip: ALVA, FL 33920 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: WILLIAM N VELOZ

MGR

01/16/2012

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