

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002151

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: LAURANNE REAL ESTATE COMPANY, L.L.C.

**Current Principal Place of Business:**

441 4TH AVE. SOUTH  
NAPLES, FL 34102

**New Principal Place of Business:**

540 15TH AVE. S  
NAPLES, FL 34102

**Current Mailing Address:**

441 4TH AVE. SOUTH  
NAPLES, FL 34102

**New Mailing Address:**

540 15TH AVE. S  
NAPLES, FL 34102

FEI Number: 38-3378931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MAJOR, JILL E  
441 4TH AVE. SOUTH  
NAPLES, FL 34102 US

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

MAJOR, JILL E  
540 15TH AVE. S  
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

04/27/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MAJOR, JILL E  
Address: 540 15TH AVE. S  
City-St-Zip: NAPLES, FL 34102

Title: MGR  
Name: MAJOR, H. CURTIS  
Address: 540 15TH AVE. S  
City-St-Zip: NAPLES, FL 34102

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: JILL E. MAJOR

MGR

04/27/2012

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