

# **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: \_\_\_\_\_

04/27/2012

Electronic Signature of Registered Agent

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