

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000001040

Entity Name: LAGUNA402, LLLP

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2060 S PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2060 S PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 26-3892198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTI, WALTER J
2060 S PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937 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

GENERAL PARTNER INFORMATION:

Document #:

Name: GATTI, WALTER J TRUSTEE
Address: 2060 S PATRICK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Document #:

Name: GATTI, DOROTHEA B TRUSTEE
Address: 2060 S PATRICK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Address:
City-St-Zip:

Document #:

Name: MASUCH, FRED TRUSTEE
Address: 2060 S PATRICK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Address:
City-St-Zip:

Document #:

Name: MASUCH, GLENN TRUSTEE
Address: 2060 S PATRICK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WALTER J. GATTI

PRES

03/30/2011

_____ Electronic Signature of Signing General Partner

_____ Date