

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027040

FILED
Jan 29, 2007
Secretary of State

Entity Name: LAGUNA PROPERTIES, LLC

Current Principal Place of Business:

832 NE 26TH STREET
WILTON MANORS, FL 33305 US

New Principal Place of Business:

800 NE 26TH STREET
WILTON MANORS, FL 33305 US

Current Mailing Address:

2542 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

800 NE 26TH STREET
WILTON MANORS, FL 33305 US

FEI Number: 20-2779413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARILLA, JOSEPH
2542 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316 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 () Delete
Name: BARILLA, JOSEPH
Address: 2542 LAGUNA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MCKERLIE, HUGH
Address: 3721 NE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR () Change (X) Addition
Name: ROBERTO, JOSEPH
Address: 2542 LAGUNA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH BARILLA

MGR

01/29/2007

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