2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020817

Entity Name: LAGO SYSTEMS, LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5914 TEALWATER PLACE LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

P. O. BOX 2577 RIVERVIEW, FL 33568

FEI Number: 20-2415671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, MIRTHA V CPA
420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746 US

PULKOWSKI, JAMES J CPA
150 E. BLOOMINGDALE AVE., SUITE 176
BRANDON, FL 33511 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: JAMES J. PULKOWSKI, CPA 01/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OLDMAN, RICHARD M Address: 5914 TEALWATER PLACE City-St-Zip: LITHIA, FL 33547

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 Statues.

SIGNATURE: RICHARD M. OLDMAN MGRM 01/12/2010