

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 29, 2011
Secretary of State**

DOCUMENT# L05000119374

Entity Name: LAGA ENTERPRISES, LLC

Current Principal Place of Business:

424 CAMPUS ST
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

424 CAMPUS ST
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-3937762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGA, JOHN J JR
424 CAMPUS ST
CELEBRATION, FL 34747 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: MGRM
Name: LAGA, JOHN J JR.
Address: 424 CAMPUS ST.
City-St-Zip: CELEBRATION, FL 34747

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: JOHN JOSEPH LAGA JR MGRM 09/29/2011

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