

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 30, 2012
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:

LAGA, JOHN T III
424 CAMPUS ST
CELEBRATION, FL 34747 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: JOHN LAGA

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAGA, JOHN T III
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 LAGA

MRGM

03/30/2012

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