

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006991

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** LAGO ENTERPRISES, LLC

**Current Principal Place of Business:**

6425 TONYA DRIVE  
MILTON, FL 32570

**New Principal Place of Business:**

**Current Mailing Address:**

2973 HARDMAN COURT  
KITCHENS NEW CLEGHORN LLC  
ATLANTA, GA 30305

**New Mailing Address:**

FEI Number: 27-4621786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FORBES, PHILIP H ESQ.  
11362 PROSPERITY FARMS RD.  
PALM BEACH GARDENS, FL 33410 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: ENSOR, ERIC  
Address: 2090 DUNWOODY CLUB DRIVE, SUITE 106-258  
City-St-Zip: ATLANTA, GA 30350

Title: MGRM  
Name: HAMM, JOHN  
Address: 6425 TONYA DRIVE  
City-St-Zip: MILTON, FL 32570

Title: MGRM  
Name: SMITH, LARRY  
Address: 465 EAGLE POINTE DRIVE  
City-St-Zip: PELL CITY, AL 35128

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 HAMM

MGRM

01/04/2012

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