

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000001835

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Entity Name:** LAGUNA BAY OWNER LLC

**Current Principal Place of Business:**

C/O PHOENIX REALTY GROUP, LLC  
645 MADISON AVENUE, 5TH FL  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PHOENIX REALTY GROUP, LLC  
645 MADISON AVENUE, 5TH FL  
NEW YORK, NY 10022

**New Mailing Address:**

**FEI Number:** 26-2347214

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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  
**Name:** PRG RESIDENTIAL MANAGER, LLC  
**Address:** 645 MADISON AVENUE, 5TH FL  
**City-St-Zip:** NEW YORK, NY 10022

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:** PRG RESIDENTIAL MANAGER, LLC

MGR

03/01/2011

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