2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006991

Entity Name: LAGO ENTERPRISES, LLC

Current Principal Place of Business:

6425 TONYA DRIVE MILTON, FL 32570

Current Mailing Address:

2973 HARDMAN COURT KITCHENS NEW CLEGHORN LLC ATLANTA, GA 30305

FEI Number: 27-4621786 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORBES, PHILIP HESQ. 11362 PROSPERITY FARMS RD. PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MILTON FL 32570

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ENSOR, ERIC Name HAMM, JOHN

Address 2090 DUNWOODY CLUB DRIVE, SUITE Address 6425 TONYA DRIVE

106-258

City-State-Zip: ATLANTA GA 30350

Title MGRM

Name SMITH, LARRY

Address 465 EAGLE POINTE DRIVE City-State-Zip: PELL CITY AL 35128

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC ENSOR MANAGING MEMBER 02/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Feb 19, 2013

Secretary of State

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