

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000001040

Entity Name: LAGUNA402, LLLP

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

2060 S PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2060 S PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 26-3892198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GATTI, WALTER J
2060 S PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937 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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: GATTI, WALTER J TRUSTEE
Address: 2060 S PATRICK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Address:
City-St-Zip:

Document #:

Name: GUTTI, DOROTHEA B TRUSTEE
Address: 2060 S PATRICK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Address:
City-St-Zip:

Document #:

Name: MASUCH, FRED TRUSTEE
Address: 2060 S PATRICK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Address:
City-St-Zip:

Document #:

Name: MASUCH, GLENN TRUSTEE
Address: 2060 S PATRICK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WALTER J. GATTI

Electronic Signature of Signing General Partner

05/14/2009

Date