

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013450

Entity Name: LAGUNA ESTATES, L.L.C.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

1209 SOUTH RIVERSIDE DR
INDIALANTIC, FL 32303

New Principal Place of Business:

Current Mailing Address:

1209 SOUTH RIVERSIDE DR
INDIALANTIC, FL 32303

New Mailing Address:

FEI Number: 75-3032616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAYERHOEFFER, ALAIN
1209 SOUTH RIVERSIDE DR
INDIALANTIC, FL 32903 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SALGAR CONSTRUCTION, INC
Address: 8265 W WICKAY RD., STE 1A
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM () Delete
Name: ICSB LLC,
Address: 1209 S RIVERSIDE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM () Delete
Name: HART TO HART, INC,
Address: 7655 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALGAR CONSTRUCTION, INC
Address: 8265 W WICKHAM RD., STE 1A
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: ALAIN MAYERHOEFFER

MGRM

05/18/2005

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