

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

9/26/2003-90002-042-\$50.00-\$50.00

DOCUMENT # L02000013450

1. Entity Name

LAGUNA ESTATES, L.L.C.



FILED

03 NOV -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
245 ATLANTIC DRIVE
MELBOURNE BEACH FL 32951

Mailing Address
245 ATLANTIC DRIVE
MELBOURNE BEACH FL 32951

2. Principal Place of Business

1209 South RIVERSIDE DR.
Suite, Apt. #, etc.

3. Mailing Address

1209 South RIVERSIDE DR.
Suite, Apt. #, etc.

City & State
INDIALANTIC

Zip
FL 32903

Country

City & State
INDIALANTIC

Zip
FL 32903

Country

4. FEI Number

75-3062616

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

MAYERHOEFFER, ALAIN
245 ATLANTIC DRIVE
MELBOURNE BEACH FL 32951

7. Name and Address of New Registered Agent

Name
MAYERHOEFFER, ALAIN

Street Address (P.O. Box Number is Not Acceptable)

1209 SOUTH RIVERSIDE DRIVE

City
INDIALANTIC

FL Zip Code
32903

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE MAYERHOEFFER ALAIN

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

08-13-2003

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGING MEMBER
SALGAR CONSTRUCTION INC
8265 N. WICKHAM RD. SUITE A
MELBOURNE FL 32940

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGING MEMBER
I.C.S.B.L.L.C.
1209 South RIVERSIDE DR.
INDIALANTIC FL 32903

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGING MEMBER
HART TO HART INC
7655 South TROPICAN TRAIL
MERRITT ISLAND, FL 32952

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE REQUIRED

08-13-2003 321 951 0101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (4/03)