

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026770

Entity Name: LAGO DEL SOL, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

370 W. DEARBORN STREET
SUITE A
ENGLEWOOD, FL 34223

New Principal Place of Business:

300 W. DEARBORN STREET
ENGLEWOOD, FL 34223

Current Mailing Address:

370 W. DEARBORN STREET
SUITE A
ENGLEWOOD, FL 34223

New Mailing Address:

300 W. DEARBORN STREET
ENGLEWOOD, FL 34223

FEI Number: 30-0139697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 W. MARION AVE.
PUNTA GORDA, FL 33950 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: MGRM () Delete
Name: MILLER, ELAINE A
Address: 370 W. DEARBORN STREET SUITE A
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, ELAINE A
Address: 300 W. DEARBORN STREET
City-St-Zip: ENGLEWOOD, FL 34223

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 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: ELAINE A. MILLER

MGRM

04/30/2009

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