

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026770

Entity Name: LAGO DEL SOL, LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

300 W. DEARBORN STREET
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

300 W. DEARBORN STREET
ENGLEWOOD, FL 34223

New Mailing Address:

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
Name: MILLER, ELAINE A
Address: 300 W. DEARBORN STREET
City-St-Zip: ENGLEWOOD, FL 34223

I hereby 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

03/17/2010

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