

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026770

Entity Name: LAGO DEL SOL, LLC

FILED
Apr 29, 2011
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:

MILLER, ELAINE A
300 WEST DEARBORN ST
ENGLEWOOD, FL 34223 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: ELAINE A MILLER

04/29/2011

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

04/29/2011

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