

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029089

FILED
Apr 26, 2005
Secretary of State

Entity Name: LAGUNA SPRINGS HOLDINGS, LLC

Current Principal Place of Business:

1861 NORTH FEDERAL HIGHWAY, SUITE 156
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1861 NORTH FEDERAL HIGHWAY, SUITE 156
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTON, CONNOR
1861 N. FEDERAL HWY #156
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KLIENFELD LAW FIRM
SUNTRUST INT CENTER #1940
1 SE 3RD AVE
MIAMI, FL 33131 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: C.LINDER

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOLDSTON, CONNER
Address: 1861 NORTH FEDERAL HIGHWAY, SUITE 156
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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: CGOLDSTON

D

04/26/2005

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