

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039475

FILED
Mar 16, 2004
Secretary of State

Entity Name: LAGUNA KELLY INVESTMENTS, L.L.C.

Current Principal Place of Business:

19806 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

19806 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

19806 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32408

New Mailing Address:

19806 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

FEI Number: 20-0290387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKERBY, KAREN
19806 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32408

Name and Address of New Registered Agent:

BLACKERBY, KAREN
19806 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

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:

03/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BLACKERBY, ROBERT E
Address: 19806 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACKERBY, ROBERT E
Address: 19806 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ROBERT E. BLACKERBY

MGR

03/16/2004

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