

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042744

Entity Name: LAGUNA LAKES, LLC

FILED  
Apr 25, 2008  
Secretary of State

**Current Principal Place of Business:**

1429 COLONIAL BLVD.  
SUITE 201  
FORT MYERS, FL 33907 US

**New Principal Place of Business:**

**Current Mailing Address:**

1429 COLONIAL BLVD.  
SUITE 201  
FORT MYERS, FL 33907 US

**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:**

FORRESTER, JAMES H  
6687 KESTREL CIRCLE  
FORT MYERS, FL 33912 US

**Name and Address of New Registered Agent:**

FORRESTER, JAMES H  
6687 KESTREL CIRCLE  
FORT MYERS, FL 33966 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: \_\_\_\_\_ 04/25/2008  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FORRESTER, JAMES H  
Address: 6687 KESTREL CIRCLE  
City-St-Zip: FORT MYERS, FL 33912 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FORRESTER, JAMES H  
Address: 6687 KESTREL CIRCLE  
City-St-Zip: FORT MYERS, FL 33966 US

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: JAMES H. FORRESTER                      MGR                      04/25/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date