

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034822

FILED
Mar 13, 2009
Secretary of State

Entity Name: LAGUNA MANAGEMENT, LLC

Current Principal Place of Business:

3505 OCEAN DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

3505 OCEAN DRIVE
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 83-0395043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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 () Delete
Name: SNOWDEN, GUY B
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM () Delete
Name: TAYLOR, JOHN E JR
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM () Delete
Name: MURRAY, E. OBRIEN
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN E. TAYLOR, JR

MGRM

03/13/2009

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