2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034822

Entity Name: LAGUNA MANAGEMENT, LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3505 OCEAN DRIVE

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

3505 OCEAN DRIVE

VERO BEACH, FL 32963 US

FEI Number: 83-0395043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US
FIELDSTONE, RONALD
200 SOUTH BISCAYNE BLVD
SUITE 3600
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: 01/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SNOWDEN, GUY B

 Address:
 3505 OCEAN DRIVE

 City-St-Zip:
 VERO BEACH, FL 32963 US

Title: MGRM

 Name:
 TAYLOR, JOHN E JR

 Address:
 3505 OCEAN DRIVE

 City-St-Zip:
 VERO BEACH, FL 32963 US

Title: MGRM

 Name:
 MURRAY, E. OBRIEN

 Address:
 3505 OCEAN DRIVE

 City-St-Zip:
 VERO BEACH, FL 32963 US

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 Statues.

SIGNATURE: JOHN E TAYLOR, JR MGRM 01/24/2011