

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070701

Entity Name: LAGO HOLLYWOOD, LLC

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

6101 COCONUT TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

100 S. PINE ISLAND ROAD
STE #202
PLANTATION, FL 33324

Current Mailing Address:

6101 COCONUT TERRACE
PLANTATION, FL 33317

New Mailing Address:

100 S. PINE ISLAND ROAD
STE #202
PLANTATION, FL 33324

FEI Number: 20-1644069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMENS, ALLEN T
6101 COCONUT TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SIMMENS, ALLEN T
100 S. PINE ISLAND ROAD
STE #202
PLANTATION, FL 33324 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: ALLEN SIMMEN

03/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMMENS, ALLEN T
Address: 6101 COCONUT TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMMENS, ALLEN T
Address: 100 S. PINE ISLAND ROAD STE #202
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN SIMMENS

MGR

03/05/2007

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