

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070701

Entity Name: LAGO HOLLYWOOD, LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8551 W. SUNRISE BLVD
#104
PLANTATION, FL 33322

Current Mailing Address:

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

New Mailing Address:

8551 W. SUNRISE BLVD
#104
PLANTATION, FL 33322

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

Name and Address of New Registered Agent:

SIMMENS, ALLEN T
8551 W. SUNRISE BLVD
#104
PLANTATION, FL 33322 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:

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMMENS, ALLEN T
Address: 8551 W. SUNRISE BLVD #104
City-St-Zip: PLANTATION, FL 33322

Title: MGR
Name: LETHBRIDGE, BARRY
Address: 8551 W. SUNRISE BLVD #104
City-St-Zip: PLANTATION, FL 33322

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 Statutes.

SIGNATURE: BARRY LETHBRIDGE

MGR

03/06/2012

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