

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079855

Entity Name: LAZY LAGOON CONDO, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

99696 OVERSEAS HIGHWAY
SUITE 5 AND 6
KEY LARGO, FL 33037 US

Current Mailing Address:

P.O. BOX 3006
KEY LARGO, FL 33037 US

New Principal Place of Business:

99696 OVERSEAS HWY
STE 5 AND 6
KEY LARGO, FL 33037 US

New Mailing Address:

PO BOX 3006
KEY LARGO, FL 33037 US

FEI Number: 20-1832232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTE, CHRIS
300 ATLANTIC DRIVE
SUITE 10
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SANTE, CHRIS
300 ATLANTIC DR
STE 10
KEY LARGO, FL 33037 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTE, CHRIS
Address: 300 ATLANTIC DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTE, CHRIS
Address: 300 ATLANTIC DR
City-St-Zip: KEY LARGO, FL 33037 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: CHRIS SANTE

MGRM

04/24/2008

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