

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001968

FILED
Apr 03, 2006
Secretary of State

Entity Name: LAGUNA PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

100 TEMPTATION LANE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

727 SUN N LAKES BLVD
LAKE PLACID, FL 33852 US

Current Mailing Address:

P O BOX 2776
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 20-2113149 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TORRELLA, MATTHEW
100 TEMPTATION LANE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

TORRELLA, MATTHEW
744 CONCERT DRIVE
LAKE PLACID, FL 33852 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: _____

04/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRELLA, MATTHEW J
Address: 100 TEMPTATION LANE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGRM () Delete
Name: SVOBODA, JOHN H III
Address: 1605 BUCK STREET
City-St-Zip: LAKE PLACID, FL 33852 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRELLA, MATTHEW J
Address: 744 CONCERT DRIVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGRM (X) Change () Addition
Name: SVOBODA, JOHN H III
Address: 757 LAKE BETTY DRIVE
City-St-Zip: LAKE PLACID, FL 33852 US

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: MATTHEW TORRELLA

MGM

04/03/2006

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