

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: LAGO SYSTEMS, LLC

Current Principal Place of Business:

5914 TEALWATER PLACE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2577
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 20-2415671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULKOWSKI, JAMES J CPA
150 E. BLOOMINGDALE AVE., SUITE 176
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PULKOWSKI, JAMES J CPA
150 E. BLOOMINGDALE AVE., SUITE 146
BRANDON, FL 33511 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: JAMES J. PULKOWSKI, CPA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLDMAN, RICHARD M
Address: 5914 TEALWATER PLACE
City-St-Zip: LITHIA, FL 33547

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: JAMES J. PULKOWSKI, CPA

RA

04/27/2011

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