

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022295

Entity Name: LAGUNA REALTY, LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

3505 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3505 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-2594835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JR., JOHN . E
3505 OCEAN DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MURRAY, E. O'BRIEN
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: SNOWDEN, GUY B
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: TAYLOR, JOHN E JR.
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN E. TAYLOR, JR.

MGRM

03/18/2008

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