

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104451

Entity Name: LAGOON MANOR, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

213 OXFORD AVE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

136 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

213 OXFORD AVE
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

136 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459 US

FEI Number: 03-0585382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, JAMES C
213 OXFORD AVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

CATALANO, GREGORY R
136 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459 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: GREGORY R. CATALANO

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALMER, JAMES C
Address: 213 OXFORD AVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CATALANO, GREGORY R
Address: 136 DRIFTWOOD POINT
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: GREGORY R. CATALANO

MGRM

01/08/2008

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