

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106383

FILED
Apr 30, 2009
Secretary of State

Entity Name: 201 TERRA LAGO STREET, LLC

Current Principal Place of Business:

201 TERRA LAGO STREET
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

9011 SPYGLASS HILL DRIVE
O'FALLON, MO 63368

New Mailing Address:

FEI Number: 20-8548888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERIOR PROPERTY MANAGEMENT, LLC
9230 W. US HWY 192
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

SUPERIOR DESTINATIONS, INC.
9230 W. HWY 192
CLERMONT, FL 34711 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: RYAN J. CLARK

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOT A. WEAVER LIVING TRUST DTD 08/26/05
Address: 9011 SPYGLASS HILL DRIVE
City-St-Zip: O'FALLON, MO 63368

Title: MGRM () Delete
Name: CHRISTINE A. WEAVER LIVING TRUST 08/26/05
Address: 9011 SPYGLASS HILL DRIVE
City-St-Zip: O'FALLON, MO 63368

ADDITIONS/CHANGES:

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: RYAN J. CLARK

CPA

04/30/2009

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