2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURÉ

Feb 19, 2007 8:00 am Secretary of State DOCUMENT # L06000024339 02-19-2007 90200 004 ****50.00 LAGÓON ESTATES OF OAK HILL, LLC Principal Place of Business Mailing Address 181 SANDERS ROAD P.O. BOX 37 OAKHAM, MA 01068 OAKHAM, MA 01068 2. Principal Place of Business - No P.O. Box # 124 FAULKNER STREET 3. Mailing Address 124 FAULKNER STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-LLC CR2E083 (12/06) City & State NEW SMYRNA BEACH, FL City & State 4. FEI Number Applied For NEW SMYRNA BEACH, FL 77-0659323 Not Applicable 32168 Country Country \$5.00 Additional 5. Certificate of Status Desired VOLUSIA 32168 VOLUSIA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, MARK R ESQ. Street Address (P.O. Box Number is Not Acceptable) 124 FAULKNER STREET NEW SMYRNA BEACH, FL 32168 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Delete ☐ Change ☐ Addition GIAQUINTO, ANTHONY NAME NAME STREET ADDRESS PO BOX 37 STREET ADDRESS CITY-ST-ZIP OAKHAM, MA 01068 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KRAHAM, KEITH NAME NAME STREET ADDRESS 52 LAKEVIEW DRIVE STREET ADDRESS CITY-ST-7IP COOPERSTOWN, NY 13326 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

386-423-1221

Daytime Phone #