

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000024339

**FILED**  
**Feb 12, 2010**  
**Secretary of State**

**Entity Name:** LAGOON ESTATES OF OAK HILL, LLC

**Current Principal Place of Business:**

124 FAULKNER ST  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

181-A SANDERS RD  
OAKHAM, MA 01068

**Current Mailing Address:**

124 FAULKNER ST  
NEW SMYRNA BEACH, FL 32168

**New Mailing Address:**

28 PARK  
WORCESTER, MA 01605

**FEI Number:** 77-0659323

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HALL, MARK R ESQ.  
124 FAULKNER STREET  
NEW SMYRNA BEACH, FL 32168 US

**Name and Address of New Registered Agent:**

MCLEAR, THOMAS  
28 PARK AVE.  
WORCESTER, FL 01605 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: THOMAS MCLEAR

02/12/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCLEAR, THOMAS  
Address: 17 KNOWLES ST.  
City-St-Zip: AUBURN, MA 01501

Title: MGR  
Name: SPARHAWK, MARK  
Address: 15 HAMPTON ST  
City-St-Zip: AUBURN, MA 01501

Title: MGR  
Name: GIAQUINTO, ANN MARIE  
Address: 181 SANDERS RD  
City-St-Zip: OAKHAM, MA 01068

Title: MGR  
Name: PETERSON, CHARLES  
Address: 501 HERITAGE LN  
City-St-Zip: AUBURN, MA 01501

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: THOMAS MCLEAR

MGRM

02/12/2010

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