2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024339

Entity Name: LAGOON ESTATES OF OAK HILL, LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

181-A SANDERS RD 28 PARK AVE

OAKHAM, MA 01068 WORCESTER, MA 01605

Current Mailing Address: New Mailing Address:

28 PARK AVE

WORCESTER, MA 01605 WORCESTER, MA 01605

FEI Number: 77-0659323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

in the otate of Fiori

SIGNATURE:

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: 36 TOURNAMENT WAY City-St-Zip: SUTTON, MA 01590

Title: MGR

Name: GIAQUINTO, ANN MARIE Address: 56 COLBURN RD City-St-Zip: CHARLTON, MA 01507

Title: MGR

Name: PETERSON, CHARLES
Address: 999 RIDGEVILLE ROAD
City-St-Zip: THE VILLAGES, FL 32162

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 Statues.

SIGNATURE: THOMAS MCLEAR MGRM 01/07/2012