

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107072

Entity Name: LAGO REAL ESTATE LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

350 N PINE ISLAND ROAD
300
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15466
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: 20-8948819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGO, CHARLES P
350 N PINE ISLAND ROAD
300
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAGO, CHARLES P SR
Address: 350 N PINE ISLAND ROAD, STE 300
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: LAGO, SUZANNE
Address: 350 N PINE ISLAND ROAD, STE 300
City-St-Zip: PLANTATION, FL 33324 US

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: CHARLES P. LAGO, SR., MD

MGRM

02/23/2011

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