2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040597

Entity Name: LAGNOS, LLC

FILED Feb 08, 2009 Secretary of State

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

2400 S HWY 27 SUITE 4309

CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

31736 PARKDALE DRIVE LEESBURG, FL 34748 US

FEI Number: 20-8855901 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HATZIVLASSIOU, DIMITRIOS
 Name:

 Address:
 31736 PARKDALE DRIVE
 Address:

 City-St-Zip:
 LEESBURG, FL 34748 US
 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: DIMITRIOS HATZIVLASSIOU MGRM 02/08/2009