

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079739

Entity Name: 231 LAGOON LLC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

231 LAGOON AVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

1770 EAST 34 ST
BROOKLYN, NY 11234

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPALITANO, DIANE
231 LAGOON AVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

NAPOLITANO, DIANE
231 LAGOON AVE
NAPLES, FL 34108 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: DIANE NAPOLITANO

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAPOLITANO, DIANE
Address: 1770 EAST 34TH STREET
City-St-Zip: BROOKLYN, NY 11234

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: DIANE NAPOLITANO

MS.

02/05/2010

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