

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102748

Entity Name: LAGO LUNA, LLC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

14320 VERANO DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

1633 E VINE ST #202
KISSIMMEE, FL 34744

Current Mailing Address:

14320 VERANO DRIVE
ORLANDO, FL 32837

New Mailing Address:

1633 E VINE ST #202
KISSIMMEE, FL 34744

FEI Number: 26-1211181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS
2471 E. SEMORAN BLVD
APOPKA, FL 32703 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: MGR () Delete
Name: MORALES, OSCAR SR.
Address: 14320 VERANO DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: MORALES, ZEILA S
Address: 14320 VERANO DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORALES, CEILA
Address: 1633 E VINE ST #202
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM (X) Change () Addition
Name: MORALES, OSCAR J JR
Address: 1633 E VINE ST. #202
City-St-Zip: KISSIMMEE, FL 34744

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: CEILA MORALES

MGR

02/25/2008

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