

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090300

Entity Name: LAGOON DRIVE, L.L.C.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

766 NE RIVER TERRACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

766 NE RIVER TERRACE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 30-0511394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, WILLIAM E JR.
50 SOUTH U.S. HIGHWAY 1, #306
JUPITER, FL 33477 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
Name: WOOD, PATTY
Address: 766 NE RIVER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR
Name: LIGARE, CHARLES V
Address: 766 NE RIVER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: PATTY WOOD

MGR

04/26/2010

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