

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020547

Entity Name: 2620 LAGUNA BAY, LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

122 MIREY DAM ROAD
MIDDLEBURY, CT 06762

New Principal Place of Business:

101 CHURCH RD.
UNIT 8
SOUTHBURY, CT 06488

Current Mailing Address:

122 MIREY DAM ROAD
MIDDLEBURY, CT 06762

New Mailing Address:

101 CHURCH RD.
UNIT 8
SOUTHBURY, CT 06488

FEI Number: 26-4396452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SCOTT M. KETCHUM
800 N. COLLIER BLVD.
203
MARCO ISLAND, FL 34145 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: WRIGHT, GREGORY
Address: 101 CHURCH RD. UNIT 8
City-St-Zip: SOUTHBURY, CT 06488

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: GREGORY D WRIGHT

MR

04/01/2010

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