2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020547

Entity Name: 2620 LAGUNA BAY, LLC

FILED Jan 06, 2011 Secretary of State

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

101 CHURCH RD. UNIT 8

SOUTHBURY, CT 06488

Current Mailing Address: 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: Name and Address of New Registered Agent:

LAW OFFICES OF SCOTT M. KETCHUM 800 N. COLLIER BLVD. 203 MARCO ISLAND, FL 34145 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:

Title: MGRM

Name: WRIGHT, GREGORY
Address: 101 CHURCH RD. UNIT 8
City-St-Zip: SOUTHBURY, CT 06488

Title: MGRM

Name: WRIGHT, KARYN L
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 Statues.

SIGNATURE: GREGORY WRIGHT MGRM 01/06/2011