2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020547

Entity Name: 2620 LAGUNA BAY, LLC

FILED Mar 06, 2012 Secretary of State

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

101 CHURCH RD. 465 EGRET AVE. UNIT 8 NAPLES, FL 34108

SOUTHBURY, CT 06488

Current Mailing Address: New Mailing Address:

101 CHURCH RD. 465 EGRET AVE. UNIT 8 NAPLES, FL 34108

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 D SR.

Address: 465 EGRET AVE City-St-Zip: NAPLES, FL 34108

Title: MGRM

Name: WRIGHT, KARYN L Address: 465 EGRET AVE City-St-Zip: NAPLES, FL 34108

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 D WRIGHT SR. MGM 03/06/2012