2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# L09000070616

Entity Name: LAG PROPERTIES, LLC

Current Principal Place of Business:

1707 CREST DRIVE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

826 SOUTH 9TH STREET
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRIFFIN, MICHAEL L
826 SOUTH 9TH STREET
LANTANA, FL 33462 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: GRIFFIN, ASHTON L
Address: 1707 CREST DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

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: ASHTON L GRIFFIN MGR 04/27/2011

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