2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051836

Entity Name: JAX LAGOON, LLC

FILED Apr 19, 2011 Secretary of State

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

5001 PHILIPS HWY.

#7B

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

5001 PHILIPS HWY.

#7B

JACKSONVILLE, FL 32207 US

FEI Number: 27-2571144 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:

DRUMMOND, KENNETH 5001 PHILIPS HWY. #7B

JACKSONVILLE, FL FL 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:
 PARSONS, ALLAN T JR.

 Address:
 5001 PHILIPS HWY. #7B

 City-St-Zip:
 JACKSONVILLE, FL 32207 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: ALLAN T. PARSONS, JR. MGRM 04/19/2011