

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051836

Entity Name: JAX LAGOON, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

5001 PHILIPS HWY.
#7B
JACKSONVILLE, FL 32207 US

Current Mailing Address:

5001 PHILIPS HWY.
#7B
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

5001 PHILIPS HWY.
#7-B
JACKSONVILLE, FL 32207 US

New Mailing Address:

5001 PHILIPS HWY.
#7-B
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:

DRUMMOND, KENNETH
5001 PHILIPS HWY.
#7B
JACKSONVILLE, FL FL US

Name and Address of New Registered Agent:

DRUMMOND, KENNETH
5001 PHILIPS HWY.
#7-B
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: KENNETH DRUMMOND

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARSONS, ALLAN T JR.
Address: 5001 PHILIPS HWY. #7-B
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 Statutes.

SIGNATURE: A. T. PARSONS, JR.

MGRM

04/13/2012

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