2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077695

Entity Name: LAGOON LANDINGS, LLC

FILED Feb 09, 2011 Secretary of State

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

207 THIRD AVENUE NORTH 608 ADELYNN CT. S. FRANKLIN, TN 37064 FRANKLIN, TN 37064

Current Mailing Address: New Mailing Address:

207 THIRD AVENUE NORTH 608 ADELYNN CT. S. FRANKLIN, TN 37064 FRANKLIN, TN 37064

FEI Number: 27-3105084 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:

HAVENS, JASON 4481 LEGENDARY DRIVE SUITE 204 DESTIN, FL 32541 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:
 SCHMIDT 401K PLAN

 Address:
 608 ADELYNN CT. S.

 City-St-Zip:
 FRANKLIN, TN 37064

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: JAMES R. SCHMIDT MGRM 02/09/2011