

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113129

Entity Name: LAGOON FOODS LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

120 BELL AVENUE
OAK HILL, FL 32759 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460
NEW SMYRNA BEACH, FL 32170 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:

POWELL, CHARLES R
1115 TURNBULL CREEK DR
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

POWELL, CHARLES R
1115 TURNBULL CREEK DR
NEW SMYRNA BEACH, FL 32168 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:

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POWELL, CHARLES R
Address: P.O. BOX 460
City-St-Zip: NEW SMYRNA BEACH, FL 32170 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: C R POWELL

MGR

04/05/2012

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