

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006991

Entity Name: LAGO ENTERPRISES, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

6425 TONYA DRIVE
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

2973 HARDMAN COURT
KITCHENS NEW CLEGHORN LLC
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 27-4621786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORBES, PHILIP H ESQ.
11362 PROSPERITY FARMS RD.
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: ENSOR, ERIC
Address: 2090 DUNWOODY CLUB DRIVE, SUITE 106-258
City-St-Zip: ATLANTA, GA 30350

Title: MGRM
Name: HAMM, JOHN
Address: 6425 TONYA DRIVE
City-St-Zip: MILTON, FL 32570

Title: MGRM
Name: SMITH, LARRY
Address: 465 EAGLE POINTE DRIVE
City-St-Zip: PELL CITY, AL 35128

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: JOHN HAMM

MGRM

01/04/2012

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