

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124083

Entity Name: LAGOON SPA, LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

97000 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

99 SEASIDE AVENUE
LOT #16
KEY LARGO, FL 33037 US

Current Mailing Address:

PO BOX 379056
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETO, LYNDIA
97000 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

PETO, LYNDIA
99 SEASIDE AVENUE
LOT #16
KEY LARGO, FL 33037 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:

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETO, LYNDIA
Address: 99 SEASIDE AVENUE, # 16
City-St-Zip: KEY LARGO, FL 33037 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: LYNDIA PETO

MGR

04/14/2012

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