

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003748

Entity Name: LAGOS GROUP, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

1313 BAY CLUB CIR
TAMPA, FL 33607

New Principal Place of Business:

4532 W KENNEDY BLVD
SUITE 529
TAMPA, FL 33609

Current Mailing Address:

1313 BAY CLUB CIR
TAMPA, FL 33607

New Mailing Address:

4532 W KENNEDY BLVD
SUITE 529
TAMPA, FL 33609

FEI Number: 26-2393402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, CHIA WEI
1313 BAY CLUB CIR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CHEN, CHIA WEI
4532 W KENNEDY BLVD
SUITE 529
TAMPA, FL 33609 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: CHIA WEI CHEN

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHEN, CHIA WEI
Address: 1313 BAY CLUB CIR
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: CHEN, CHIA WEI
Address: 1313 BAY CLUB CIR
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHEN, CHIA WEI
Address: 4532 W KENNEDY BLVD SUITE 529
City-St-Zip: TAMPA, FL 33609

Title: MGRM (X) Change () Addition
Name: CHEN, CHIA WEI
Address: 4532 W KENNEDY BLVD SUITE 529
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHIA WEI CHEN

MGRM

04/07/2009

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