2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054564

Entity Name: LAGOON LAND HOLDINGS, INC.

FILED Apr 29, 2010 Secretary of State

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

155 CARLYLE DR PALM HARBOR, FL 34698

Current Mailing Address: New Mailing Address:

155 CARLYLE DR PALM HARBOR, FL 34698

FEI Number: 74-3044764 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:

PARKER, ROBERT T JR

1008 BROADWAY

DUNEDIN, FL 34698 US

DEICHMAN, GREGORY A
155 CARLYLE DRIVE
PALM HARBOR, FL 34683 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: GREGORY A DEICHMAN 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PARKER, ROBERT T

 Address:
 147 BROOKSIDE CT

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: DV

Name: DEICHMAN, GREGORY
Address: 155 CARLYLE DR
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY A DEICHMAN DV 04/29/2010