

2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M12000005658

Entity Name: 2437 LAGUNA DRIVE, LLC

Current Principal Place of Business:

6000 MONROE RD, SUITE 100
CHARLOTTE, NC 28212

Current Mailing Address:

6000 MONROE RD, SUITE 100
CHARLOTTE, NC 28212

FEI Number: 46-1924484

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name HMS MANAGEMENT, LLC
Address 6000 MONROE ROAD
City-State-Zip: CHARLOTTE NC 28212

Title MANAGER, VP OF HMS
MANAGEMENT LLC
Name ROBBINS, J. WAYNE JR.
Address 6000 MONROE RD, SUITE 100
City-State-Zip: CHARLOTTE NC 28212

Title VP, SECRETARY
Name RICKS, DENISE C
Address 6000 MONROE RD, SUITE 100
City-State-Zip: CHARLOTTE NC 28212

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENISE C. RICKS

VP

04/16/2020

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date