

2013 FOREIGN LIMITED LIABILITY COMPANY 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 J.L. HENDRICK MANAGEMENT CORPORATION LLC
Address 4400 PAPA JOE HENDRICK BLVD
City-State-Zip: CHARLOTTE NC 28262

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES V. RICKS

**PRESIDENT OF
MANAGER**

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date