2021 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.

Title

Name

Address

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2021

Secretary of State

7585694245CC

Authorized Person(s) Detail:

Title MGR

HMS MANAGEMENT, LLC Name

6000 MONROE ROAD Address

CHARLOTTE NC 28212 City-State-Zip:

Title VP, SECRETARY Name RICKS, DENISE C

Address 6000 MONROE RD, SUITE 100

City-State-Zip: CHARLOTTE NC 28212

SIGNATURE: DENISE RICKS

ROBBINS, J. WAYNE JR. 6000 MONROE RD, SUITE 100

MANAGER. VP OF HMS MANAGEMENT LLC

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.

Electronic Signature of Signing Authorized Person(s) Detail

SECRETARY

04/07/2021

Date