

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023387

FILED
Jun 14, 2006
Secretary of State

Entity Name: CRIADERO LA KATRINA, L.L.C.

Current Principal Place of Business:

1945 E CR 462
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

1945 E. CR 462
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 38-3563548 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WINIARSKI, NANCY
1945 E CR 462
WILDWOOD, FL 34785 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINIARSKI, NANCY
Address: 1945 E CR 462
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY WINIARSKI

MGR

06/14/2006

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