

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023387

FILED
Apr 29, 2009
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:

2723 SE 30TH ST
OCALA, FL 34471

Current Mailing Address:

1945 E. CR 462
WILDWOOD, FL 34785

New Mailing Address:

2723 SE 30TH ST
OCALA, FL 34471

FEI Number: 38-3563548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINIARSKI, NANCY
1945 E CR 462
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

LLERA, NANCY
2723 SE 30TH ST
OCALA, FL 34471 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: NANCY LLERA

04/29/2009

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: MGR (X) Change () Addition
Name: LLERA, NANCY
Address: 2723 SE 30TH ST
City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify 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 LLERA

MGR

04/29/2009

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