2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010968

Entity Name: CLA HOLDINGS LLC

FILED Jul 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1228 CHINABERRY DRIVE ATTN: MATT WHITEHEAD WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1228 CHINABERRY DRIVE PO BOX 268422 ATTN: MATT WHITEHEAD WESTON, FL 33326 WESTON, FL 33327

FEI Number: 86-1054429 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:

WHITEHEAD, MATTHEW 1228 CHINABERRY DRIVE WESTON, FL 33327 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

ADDITIONS/CHANGES:

Electronic eignature of registered rigent

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MANAGING MEMBERS/MANAGERS:

e: MGRM () Delete Title: () Change () Addition

 Name:
 WHITEHEAD, MATTHEW
 Name:

 Address:
 1228 CHINABERRY DRIVE
 Address:

 City-St-Zip:
 WESTON, FL 33327 US
 City-St-Zip:

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: MATT WHITEHEAD MGRM 07/12/2007