


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 23, 2008 8:00 am
Secretary of State


01-23-2008 90024 007 ***143.75

DOCUMENT # L03000035896 1. Entity Name VANTINE HOLDING COMPANY, LLC	
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Principal Place of Business 427 E. CENTRAL AVE WINTER HAVEN, FL 33880	Mailing Address 427 E. CENTRAL AVE WINTER HAVEN, FL 33880
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DO NOT WRITE IN THIS SPACE

60003318



01072008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 56-2397715	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent SHEL GREN, JOHN D M D 427 E. CENTRAL AVE WINTER HAVEN, FL 33880	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

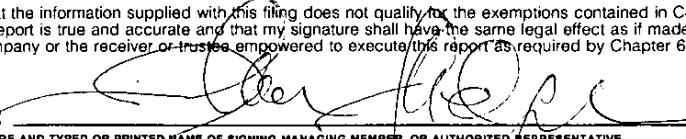
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHEL GREN, JOHN D MD <i>Shelgren</i> 2509 PARTRIDGE DR WINTER HAVEN, FL 33884
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  *01-11-08* *8632935100*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #