

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070692

Entity Name: LA SULTANA, LLC.

FILED  
Mar 10, 2006  
Secretary of State

## Current Principal Place of Business:

10732 LIPPIZAN DR  
JACKSONVILLE, FL 32257 US

## New Principal Place of Business:

2159 ST. JOHNS BLUFF RD  
JACKSONVILLE, FL 32246 US

## Current Mailing Address:

10732 LIPPIZAN DR  
JACKSONVILLE, FL 32257 US

## New Mailing Address:

FEI Number: 20-1677679      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDELLIN, CARLOS G  
10732 LIPPIZAN DR.  
JACKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

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: MGRM ( ) Delete  
Name: MEDELLIN, CARLOS G  
Address: 10732 LIPPIZAN DR  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGRM ( ) Delete  
Name: MEDELLIN, TERESA M  
Address: 10732 LIPPIZAN DR.  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGR ( ) Delete  
Name: FIGUEROA, JUAN  
Address: 4521 CAMBRIA STREET  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR ( ) Delete  
Name: BILLET, DAVID S  
Address: 4521 UNIVERSITY BLVD. WEST #10  
City-St-Zip: JACKSONVILLE, FL 32217 US

## ADDITIONS/CHANGES:

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

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

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

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: CARLOS MEDELLIN

MGRM

03/10/2006

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