

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082496

Entity Name: LAVENTANA, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

WEST BAY CORPORATE PARK
9741 INTERNATIONAL COURT
ST. PETERSBURG, FL 33716

New Principal Place of Business:

9741 INTERNATIONAL COURT
ST. PETERSBURG, FL 33716

Current Mailing Address:

WEST BAY CORPORATE PARK
9741 INTERNATIONAL COURT
ST. PETERSBURG, FL 33716

New Mailing Address:

9741 INTERNATIONAL COURT
ST. PETERSBURG, FL 33716

FEI Number: 20-1897111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDGEN, GRADY C III
WEST BAY CORPORATE PARK
9741 INTERNATIONAL COURT
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

PRIDGEN, GRADY C III
9741 INTERNATIONAL COURT
ST. PETERSBURG, FL 33716 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: GRADY PRIDGEN

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LA VENTANA, LLC,
Address: 9741 INTERNATIONAL COURT N
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRIDGEN, GRADY C III
Address: 9741 INTERNATIONAL COURT N
City-St-Zip: SAINT PETERSBURG, FL 33716

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: GRADY PRIDGEN

MGR

04/16/2007

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