2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027784

Current Principal Place of Business:

Entity Name: LA ENTRADA, LLC

FILED Apr 28, 2009 Secretary of State

9741 INTERNATIONAL COURT ST. PETERSBURG, FL 33716

Current Mailing Address:

9741 INTERNATIONAL COURT N ST. PETERSBURG, FL 33716

FEI Number:

FEI Number Applied For ()

Name and Address of Current Registered Agent:

PRIDGEN, GRADY C III

9741 INTERNATIONAL COURT N

New Principal Place of Business:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PRIDGEN, GRADY C III
 Name:

 Address:
 9741 INTERNATIONAL CORPORATE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33716
 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: GRADY C PRIDGEN MGR 04/28/2009