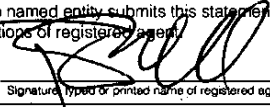
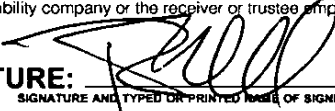


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 17, 2008 8:00 am**  
**Secretary of State**

04-17-2008 90165 041 \*\*\*138.75

<b>DOCUMENT # L05000053863</b> 1. Entity Name <b>CANTERA HOLDINGS, LLC</b>					
Principal Place of Business <b>1348 SW PRAIRIE CIRCLE PORT SAINT LUCIE, FL 34953 US</b>			Mailing Address <b>1348 SW PRAIRIE CIRCLE PORT SAINT LUCIE, FL 34953 US</b>		
2. Principal Place of Business - No P.O. Box # <b>641 Tangelo Cir SW</b>		3. Mailing Address <b>641 Tangelo Cir SW</b>			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State <b>Vero Beach, FL</b>		City & State <b>Vero Beach, FL</b>		4. FEI Number <b>20-3015664</b>	
Zip <b>32968</b>		Country <b>USA</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$5.00 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent  <b>CORNELL, BRIAN H 641 TANGELO CIR. SW VERO BEACH, FL 32968-3844</b>			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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.  <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;">           SIGNATURE   <small>Signature, typed or printed name of registered agent and title if applicable.</small> </div> <div style="width: 30%;"> <b>Brian H. Cornell, MGRM</b>  <small>(NOTE: Registered Agent signature required when reinstating)</small> </div> <div style="width: 30%; text-align: right;"> <b>4-14-2008</b>  <small>DATE</small> </div> </div>					
<b>FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75</b>		<b>Make check payable to Florida Department of State</b>			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGRM CORNELL, BRIAN H 1348 SW PRAIRIE CIRCLE PORT SAINT LUCIE, FL 34953</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGRM Cornell, Brian H. 641 Tangelo Cir SW Vero Beach, FL 32968</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGRM CORNELL, CHARLES R 647 SAUGATUK CIRCLE ROMEONVILLE, IL 60446</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<b>Brian H. Cornell, MGRM</b>		<b>4-14-2008</b> <b>772-215-4043</b> <small>Date Daytime Phone #</small>	