

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053863

Entity Name: CANTERA HOLDINGS, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

641 TANGELO COR SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

641 TANGELO CIR SW
VERO BEACH, FL 32968 US

Current Mailing Address:

641 TANGELO COR SW
VERO BEACH, FL 32968 US

New Mailing Address:

641 TANGELO CIR SW
VERO BEACH, FL 32968 US

FEI Number: 20-3015664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELL, BRIAN H
641 TANGELO CIR SW
VERO BEACH, FL 329683844 US

Name and Address of New Registered Agent:

CORNELL, BRIAN H
641 TANGELO CIR SW
VERO BEACH, FL 329683844 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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORNELL, BRIAN H
Address: 641 TANGELO CIR W.
City-St-Zip: VERO BEACH, FL 32968 US

Title: MGRM () Delete
Name: CORNELL, CHARLES R
Address: 647 SAUGATUK CIRCLE
City-St-Zip: ROMEOVILLE, IL 60446 US

ADDITIONS/CHANGES:

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 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: BRIAN H CORNELL

MGRM

04/18/2009

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