

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053863

FILED
Mar 21, 2012
Secretary of State

Entity Name: CANTERA HOLDINGS, LLC

Current Principal Place of Business:

641 TANGELO CIR SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

641 TANGELO CIR SW
VERO BEACH, FL 32968 US

New Mailing Address:

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:

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
Name: CORNELL, BRIAN H
Address: 641 TANGELO CIR SW
City-St-Zip: VERO BEACH, FL 32968 US

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

I hereby 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

03/21/2012

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