2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105599

Entity Name: LA CROIX, LLC

Address:

City-St-Zip:

2905 29TH COURT

VERO BEACH, FL 32967

FILED Aug 03, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7055 29TH COURT VERO BEACH, FL 32967 **Current Mailing Address: New Mailing Address:** 7055 29TH COURT VERO BEACH, FL 32967 FEI Number: 20-3709230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZINK, DANIEL J 7055 29TH COURT VERO BEACH, FL 32967 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: MGRM Title: () Change () Addition () Delete ZINK, DANIEL J Name: Name: Address: 7055 29TH COURT Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition Name: VALENTINO, ANTHONY 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: DANIEL J ZINK MGR 08/03/2008