2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008712

724 US HWY 41 S

INVERNESS, FL 34452 60

Name: Address:

City-St-Zip:

Entity Name: TIENDA LAS LOMAS, LLC

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	ERNESS BLVD. ESS, FL 34452			
Current Mailing Address:			New Mailing Address:	
	ERNESS BLVD. ESS, FL 34452			
FEI Numbe	er: 42-1692002	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	
	ENARO HWY 41 SOUTH ESS, FL 334526	· *		
	e named entity s te of Florida.	submits this statement for the p	ourpose of changing its registere	d office or registered agent, or both,
SIGNATL	JRE:			
	Electron	ic Signature of Registered Ag	ent	Date
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:	
Title: Name:	MGRM () SOTO, GENARO	Delete D	Title: Name:	() Change () Addition

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: GERNO SOTO MGRM 01/09/2008