

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009666

Entity Name: LA TERRA HOLDINGS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

105 KINGS GRANT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

105 KINGS GRANT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILO, BEAU T
745 NORTH DRIVE, STE A
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

MILO, BEAU T
2910 DUSA DRIVE
MELBOURNE, FL 32934 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILO, BEAU T
Address: 745 NORTH DRIVE, STE A
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGR () Delete
Name: MILO, CHRISTOPHER S
Address: 745 NORTH DRIVE, STE A
City-St-Zip: MELBOURNE, FL 32934 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILO, BEAU T
Address: 2910 DUSA DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGR (X) Change () Addition
Name: MILO, CHRISTOPHER S
Address: 2910 DUSA DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

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: BEAU T. MILO

MGR

04/29/2008

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