

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031526

Entity Name: LA FINQUITA, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

10011 HARRIS RANCH ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

2707 BONTERRA BOULEVARD
VALRICO, FL 33549

New Mailing Address:

FEI Number: 20-4678548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEVILLANO, CARLOS A
15809 BRIDGEWATER LANE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SEVILLANO, CARLOS A
12711 WESTWOOD LAKES BLVD
TAMPA, FL 33626 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: CARLOS A. SEVILLANO

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: HENSHALL, JAMES
Address: 2707 BONTERRA BOULEVARD
City-St-Zip: VALRICO, FL 33549

Title: VP () Delete
Name: SEVILLANO, YACQUELINE
Address: 15809 BRIDGEWATER LANE
City-St-Zip: TAMPA, FL 33524

Title: SEC () Delete
Name: FRANCO, ROSA E
Address: 6707 52ND LANE
City-St-Zip: PINELLAS PARK, FL 33781

Title: TRSR () Delete
Name: CHRYSLER, LEONOR
Address: 3470 40TH WAY NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: AR () Delete
Name: SEVILLANO, LUIS E
Address: 3601 30TH AVENUE NORTH, #4
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SEVILLANO, YACQUELINE
Address: 12711 WESTWOOD LAKES BLVD
City-St-Zip: TAMPA, FL 33625

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JAMES HENSHALL

PRES

04/17/2007

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