

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031526

Entity Name: LA FINQUITA, LLC

FILED
Apr 01, 2008
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 ()

Name and Address of Current Registered Agent:

SEVILLANO, CARLOS A
12711 WESTWOOD LAKES BLVD
TAMPA, FL 33626 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: PRES () Delete
Name: HENSHALL, JAMES
Address: 2707 BONTERRA BOULEVARD
City-St-Zip: VALRICO, FL 33549

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

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

Title: SEC (X) Change () Addition
Name: FRANCO, ROSA E
Address: 9325 PONTIAC DRIVE
City-St-Zip: TAMPA, FL 33626

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 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

04/01/2008

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