

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031526

Entity Name: LA FINQUITA, LLC

FILED  
Apr 29, 2009  
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: 9325 PONTIAC DRIVE  
City-St-Zip: TAMPA, FL 33626

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

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

Title: AR (X) Change ( ) Addition  
Name: SEVILLANO, LUIS E  
Address: 6650 MARINA POINTE VILLAGE CT #207  
City-St-Zip: TAMPA, FL 33635

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

04/29/2009

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