

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047217

Entity Name: JALISCO HOLDINGS, LLC

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

3033 RIVIERA DRIVE STE 104
NAPLES, FL 34103

New Principal Place of Business:

3001 TAMIAMI TRAIL NORTH
STE 302
NAPLES, FL 34103

Current Mailing Address:

3033 RIVIERA DRIVE STE 104
NAPLES, FL 34103

New Mailing Address:

3001 TAMIAMI TRAIL NORTH
STE 302
NAPLES, FL 34103

FEI Number: 20-4822019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLIE, LAIRD A
3033 RIVIERA DRIVE STE 104
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LILE, LAIRD A
3033 RIVIERA DRIVE STE 104
NAPLES, FL 34103 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: LAIRD A. LILE

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEDGES, JAMES R IV
Address: 3001 TAMIAMI TRAIL NORTH STE 302
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

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 R. HEDGES, IV

MGRM

03/29/2007

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