

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053623

FILED
Apr 15, 2008
Secretary of State

Entity Name: CARTAGENA HOLDINGS LLC

Current Principal Place of Business:

30798 US HIGHWAY 19 N
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

30798 US HIGHWAY 19 N
PALM HARBOR, FL 34684 US

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:

CARTAGENA, RICHARD A MGRM
30798 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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: MGR () Delete
Name: CARTAGENA, RICHARD
Address: 255 MOBBLY BAY DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM () Delete
Name: CARTAGENA, SAM
Address: 255 MOBBLY BAY DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTAGENA, RICHARD
Address: 1709 W WATROUS AVE
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM (X) Change () Addition
Name: CARTAGENA, SAM
Address: 1709 W WATROUS AVE
City-St-Zip: TAMPA, FL 33606 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: RICHARD A CARTAGENA

MGR

04/15/2008

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