

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056055

Entity Name: L.A. CAPITAL HOLDINGS, LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

2471 COUNTRY GOLF DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2471 COUNTRY GOLF DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

READE, ANDREW
READE & COMPANY, LLC
3618 LANTANA ROAD
LAKE WORTH, FL 33463 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: MGRM () Delete
Name: KENNEDY, LEE ANN
Address: 2471 COUNTRY GOLF DRIVE
City-St-Zip: WELLINGTON, FL 33414

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 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: LEE ANN KENNEDY

MGRM

09/04/2007

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