

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022615

Entity Name: GARCIA HOLDINGS, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

C/O GARY D. LIPSON, ESQ.
390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801

New Principal Place of Business:

390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801

Current Mailing Address:

C/O GARY D. LIPSON, ESQ.
390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801

New Mailing Address:

PO BOX 1391
ORLANDO, FL 32802

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D
WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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:

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LIPSON, GARY D
Address: PO BOX 1391
City-St-Zip: ORLANDO, FL 32802 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: GARY D LIPSON

MGR

01/03/2008

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