

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054801

Entity Name: LAR HOLDINGS, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

4878 SABAL LAKE CIRCLE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

PO BOX 19034
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 26-0228923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROSER, RITA
1510 STICKNEY POINT RD
SARASOTA, FL 34231 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: RITA ROSER

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROSER, RITA
Address: PO BOX 19034
City-St-Zip: SARASOTA, FL 34276

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: RITA ROSER

MGR

04/15/2008

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