2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054801

Entity Name: LAR HOLDINGS, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4878 SABAL LAKE CIRCLE 1510 STICKNEY POINT RD SARASOTA, FL 34238 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

PO BOX 19034 SARASOTA, FL 34276

FEI Number: 26-0228923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROSER, RITA
 Name:

 Address:
 PO BOX 19034
 Address:

 City-St-Zip:
 SARASOTA, FL 34276
 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: RITA ROSER MGR 04/14/2009