2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054801

Entity Name: LAR HOLDINGS, LLC

FILED Jan 06, 2010 Secretary of State

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

1510 STICKNEY POINT RD 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 (X)

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:

Title: MGR

 Name:
 ROSER, RITA

 Address:
 PO BOX 19034

 City-St-Zip:
 SARASOTA, FL 34276

I hereby 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 Statues.

SIGNATURE: RITA ROSER MGR 01/06/2010