

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086524

Entity Name: VIA DE LUNA HOLDING, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

913 GULF BREEZE PARKWAY
SUITE 41
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

913 GULF BREEZE PARKWAY
SUITE 41
GULF BREEZE, FL 32561

New Mailing Address:

1304 COUNTY RD 151
BREMEN, AL 35033

FEI Number: 72-1372032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAFSON, ANDREW W
4079 BURNING TREE DRIVE
DESTIN, FL 32541 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: MEMB
Name: CREEL, KAREN MEMEBER
Address: 1304 COUNTY ROAD 151
City-St-Zip: BREMEN, AL 35033 US

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 Statutes.

SIGNATURE: KAREN CREEL

MEMB

04/29/2010

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