

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122918

FILED
Apr 23, 2009
Secretary of State

Entity Name: LAPLACITA WAUCHULA, LLC

Current Principal Place of Business:

1012 S. 6TH AVENUE
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

1012 S. 6TH AVENUE
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, ANDREW T
128 W. OAK STREET
ARCADIA, FL 34266 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: MGRM () Delete
Name: CASTRO, MIGUEL L
Address: 1012 S. 6TH AVENUE
City-St-Zip: WAUCHULA, FL 33873 US

Title: MGR () Delete
Name: CASTRO, ESTELA
Address: 1012 S. 6TH AVENUE
City-St-Zip: WAUCHULA, FL 33873 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MIGUEL CASTRO

MGRM

04/23/2009

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