2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122918

Entity Name: LAPLACITA WAUCHULA, LLC

FILED Jan 12, 2010 Secretary of State

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

1012 S. 6TH AVENUE WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

1012 S. 6TH AVENUE WAUCHULA, FL 33873 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMES, ANDREW T 128 W. OAK STREET ARCADIA, FL 34266 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: MGRM

 Name:
 CASTRO, MIGUEL L

 Address:
 1012 S. 6TH AVENUE

 City-St-Zip:
 WAUCHULA, FL 33873 US

Title: MGR

 Name:
 CASTRO, ESTELA

 Address:
 1012 S. 6TH AVENUE

 City-St-Zip:
 WAUCHULA, FL 33873 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 Statues.

SIGNATURE: MIGUEL L CASTRO MGRM 01/12/2010