

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012515

Entity Name: LA BOTANA, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

2709 HWY 30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

2709 HWY 30A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-1889219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, JANE
2709 HWY 30A
SANTA ROSA BEACH, FL 32459 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: MGR
Name: SOLOMON, JANE
Address: 2709 HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR
Name: MORGAN, PHILIP
Address: 2709 HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JANE SOLOMON

MGR

01/27/2010

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