

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070764

Entity Name: LANTIGUA HOLDINGS, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1831 WILD GRAPE LANE
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1831 WILD GRAPE LANE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 26-3070416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LONAX STREET
JACKSONVILLE, FL 32204 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LANTIGUA, JOSE
Address: 1831 WILD GRAPE LANE
City-St-Zip: ORANGE PARK, FL 32003 US

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: JOSE LANTIGUA

MGR

03/10/2009

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