

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000070764

FILED
May 19, 2009
Secretary of State**Entity Name:** LANTIGUA HOLDINGS, LLC**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:**CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: G. RAY DRIVER, JR.

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: LANTIGUA, JOSE
Address: 1831 WILD GRAPE LANE
City-St-Zip: ORANGE PARK, FL 32003 US**ADDITIONS/CHANGES:****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: JOSE LANTIGUA

MGR

05/19/2009

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