

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070764

Entity Name: LANTIGUA HOLDINGS, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

239 JONES RD.
JACKSONVILLE, FL 32220

New Principal Place of Business:

239 JONES ROAD
JACKSONVILLE, FL 32220

Current Mailing Address:

239 JONES RD.
JACKSONVILLE, FL 32220

New Mailing Address:

239 JONES ROAD
JACKSONVILLE, FL 32220

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
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: LANTIGUA, JOSE
Address: 1831 WILD GRAPE LANE
City-St-Zip: ORANGE PARK, FL 32003 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 Statutes.

SIGNATURE: JOSE LANTIGUA

MGR

01/26/2011

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