

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077887

Entity Name: FINCA DEL SOL, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

7820 ORLANDO AVENUE
LUBBOCK, TX 79423

New Principal Place of Business:

Current Mailing Address:

7820 ORLANDO AVENUE
LUBBOCK, TX 79423

New Mailing Address:

FEI Number: 26-3175702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAVER, MATTHEW T
7071 LONE OAK BOULEVARD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BRENNER, MIRANDA
3351 MARINATOWN LANE
SUITE 100
NORTH FORT MYERS, FL 33903 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: MIRANDA BRENNER

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOUCHIN, PHILLIP R
Address: 7820 ORLANDO AVENUE
City-St-Zip: LUBBOCK, TX 79423

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: PHILLIP R. HOUCHIN

MGRM

01/07/2010

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