

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113526

Entity Name: ST. LACA HOLDINGS, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

1126 PONCE DE LEON AVE NE
ATLANTA, GA 30306

New Principal Place of Business:

Current Mailing Address:

1126 PONCE DE LEON AVE NE
ATLANTA, GA 30306

New Mailing Address:

FEI Number: 26-3812367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GODWIN, CASEY
3579 GRAND OAKS WAY
DESTIN, FL 32541 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 () Delete
Name: STEPHENSON, TERRI
Address: 1525 MILL PLACE DR
City-St-Zip: DACULA, GA 30019

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: TERRY STEPHENSON

MGR

06/25/2009

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