

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113526

Entity Name: ST. LACA HOLDINGS, LLC

FILED
Feb 22, 2010
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 ()

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
Name: STEPHENSON, TERRI
Address: 1525 MILL PLACE DR
City-St-Zip: DACULA, GA 30019

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: TERRY STEPHENSON

MGR

02/22/2010

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