

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067168

Entity Name: LAN HOLDINGS, LLC

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

339 BAYVIEW DRIVE NORTHEAST
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

339 BAYVIEW DRIVE NORTHEAST
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 27-0583839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, JAMES N
BANK OF AMERICA TOWER
ONE PROGRESS PLAZA, SUITE 1210
ST. PETERSBURG, FL 33701 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: NELSON, LARRY C
Address: 339 BAYVIEW DRIVE NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33704

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: LARRY C. NELSON

MBR

05/31/2011

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