

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067168

Entity Name: LAN HOLDINGS, LLC

FILED  
Jun 15, 2012  
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 ( )

**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

MGR

06/15/2012

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