

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001627

Entity Name: LA PLATA LLC

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

05112 BOYNE CITY RD.
BOYNE CITY, MI 49712

New Principal Place of Business:

P.O. BOX 3038
VERO BEACH, FL 32964 FL

Current Mailing Address:

05112 BOYNE CITY RD.
BOYNE CITY, MI 49712

New Mailing Address:

P.O. BOX 3038
VERO BEACH, FL 32964

FEI Number: 32-0028924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARTON-BICKLEY, STEVENS
800 ANDREWS AVE., # 12
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WHARTON-BICKLEY, STEVENS
P.O. BOX 3038
VERO BEACH, FL 32964 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:

01/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHARTON-BICKLEY, STEVENS
Address: 05112 BOYNE CITY RD.
City-St-Zip: BOYNE CITY, MI 49712

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHARTON-BICKLEY, STEVENS
Address: P.O. BOX 3038
City-St-Zip: VERO BEACH, FL 32964

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVENS WHARTON_BICKLEY

MGRM

01/21/2006

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