

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001627

Entity Name: LA PLATA LLC

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

626 21ST STREET
VERO BEACH, FL 32960 FL

Current Mailing Address:

P.O. BOX 3038
VERO BEACH, FL 32964

New Mailing Address:

626 21ST STREET
VERO BEACH, FL 32960

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

Name and Address of New Registered Agent:

WHARTON-BICKLEY, STEVENS
626 21ST STREET
VERO BEACH, FL 32960 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:

01/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHARTON-BICKLEY, STEVENS MGRM
Address: 626 21ST STREET
City-St-Zip: VERO BEACH, FL 32960

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

01/14/2007

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