

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002397

Entity Name: CANTERO HOLDINGS, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

7641 TELFORD COURT
ORLANDO, FL 32818

New Principal Place of Business:

7252 LAKE WILLIS DRIVE
ORLANDO, FL 32821

Current Mailing Address:

7641 TELFORD COURT
ORLANDO, FL 32818

New Mailing Address:

7252 LAKE WILLIS DRIVE
ORLANDO, FL 32821

FEI Number: 20-2787690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANTERO, CARLOS
7641 TELFORD COURT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

CANTERO, CARLOS
7252 LAKE WILLIS DRIVE
ORLANDO, FL 32821 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:

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANTERO, CARLOS
Address: 7641 TELFORD COURT
City-St-Zip: ORLANDO, FL 32818

Title: MGR () Delete
Name: CANTERO, CARMEN
Address: 7641 TELFORD COURT
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANTERO, CARLOS
Address: 7252 LAKE WILLIS DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: MGR (X) Change () Addition
Name: CANTERO, CARMEN
Address: 7252 LAKE WILLIS DRIVE
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS CANTERO

MGR

01/17/2008

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