

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014097

FILED
Jun 22, 2004
Secretary of State

Entity Name: SANTA LUCIA HOLDINGS, LLC

Current Principal Place of Business:

448 NORTHWEST CANTERBURY CT.
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

448 NORTHWEST CANTERBURY CT.
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-1132115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBILLA, JOSE D
448 N W CANTERBURY CT
PORT SAINT LUCIE, FL 34983 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/MEMBERS:

Title: MGR () Delete
Name: UBILLA, JOSE D
Address: 448 NORTHWEST CANTERBURY CT.
City-St-Zip: PORT ST LUCIE, FL 34983

Title: MGR () Delete
Name: ARRIOLA, MARTIN
Address: 448 NORTHWEST CANTERBURY CT.
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE D UBILLA

MGR

06/22/2004

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