

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014097

Entity Name: SANTA LUCIA HOLDINGS, LLC

Current Principal Place of Business:

427 S. MARKET AVE.
FORT PIERCE, FL 34982

Current Mailing Address:

427 S. MARKET AVE.
FORT PIERCE, FL 34982

FEI Number: 65-1132115

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UBILLA, JOSE D
427 SOUTH MARKET AVENUE
FORT PIERCE, FL 34982 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name UBILLA, JOSE D
Address 427 SOUTH MARKET AVENUE
City-State-Zip: FORT PIERCE FL 34982

Title MGR
Name ARRIOLA, MARTIN
Address 10265 COUNTY LINE
City-State-Zip: WILLIS TX 77378

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE D UBILLA

MGR

03/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date