

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2005
Secretary of State**

DOCUMENT# L00000005645

Entity Name: SANTA CLARITA, LLC

Current Principal Place of Business:

832 FOREST GLEN LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

832 FOREST GLEN LN
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1009457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS F ESCOBAR
832 FOREST GLEN LANE
WELLINGTON, FL 33414 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: MGRM () Delete
Name: ESCOBAR, LUIS F
Address: 832 FOREST GLEN LANE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

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: LUIS F ESCOBAR

MGR

02/17/2005

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