2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010187

Entity Name: SANTA MARIA, L.C.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12741 WORLD PLAZA LANE, BUILDING 84 SUITE 3

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

5109 DEL PRADO BLVD CAPE CORAL, FL 33904

FEI Number: 65-1035834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTEL, VIOLA 5109 DEL PRADO BOULEVARD CAPE CORAL, FL 33904 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MUELLER, RAINER
 Name:

 Address:
 BAUERNGASSE 4
 Address:

 City-St-Zip:
 ALGERMISSEN/OT GROSS LOBKE, D 31191 D
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MUELLER, VIOLA
 Name:

 Address:
 BAUERNGASSE 4
 Address:

 City-St-Zip:
 ALGERMISSEN/OT GROSS LOBKE, D 31191 D
 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: RAINER MUELLER/VIOLA MUELLER MGRM 04/30/2004