

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008362

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: SANTEFE ENTERPRISES, L.L.C.

**Current Principal Place of Business:**

1950 LEE ROAD  
SUITE 102  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

1950 LEE ROAD  
SUITE 102  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number: 59-3722018      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134      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: POLITI, SANDRA  
Address: 6943 LOG JAM CT.  
City-St-Zip: OCOEE, FL 34761

Title: MGR ( ) Delete  
Name: WILLIAMS, TERRI  
Address: 6943 LOG JAM CT.  
City-St-Zip: OCOEE, FL 34761

Title: MGR ( ) Delete  
Name: CAMARGO, FELIPE  
Address: 6943 LOG JAM CT.  
City-St-Zip: OCOEE, FL 34761

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: POLITI, SANDRA  
Address: 1950 LEE ROAD, SUITE 102  
City-St-Zip: WINTER PARK, FL 32789

Title: MGR (X) Change ( ) Addition  
Name: WILLIAMS, TERRI  
Address: 1950 LEE ROAD, SUITE 102  
City-St-Zip: WINTER PARK, FL 32789

Title: MGR (X) Change ( ) Addition  
Name: CAMARGO, FELIPE  
Address: 1950 LEE ROAD, SUITE 102  
City-St-Zip: WINTER PARK, FL 32789

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: TERRI WILLIAMS

MGR

01/06/2005

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