

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008362

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

FILED
Jan 06, 2005
Secretary of State

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