2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008924

Entity Name: SANTOS OLIVA, LLC

FILED Feb 15, 2004 Secretary of State

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

513 S. PARK AVE

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1155 SOUTH SEMORAN BLVD, SUITE 3-1142 513 S. PARK AVENUE

WINTER PARK, FL 32792 WINTER PARK, FL 32789 US

FEI Number: 52-2321657 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:

SILZER, SCOT A SANTOS, ARAUJO M JOSE 1155 S. SEMORAN BLVD., STE 3-1142 5243. ALAVISTA DR.

WINTER PARK, FL 32792 ORLÁNDO, FL 32837 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: JOSE MANUEL SANTOS ARAUJO 02/15/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete Name:

SANTOS ARAUJO, JOSE MANUEL 5243 ALAVISTA DRIVE

Address: City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete Name: OLIVA, SUSANA Address:

5243 ALAVISTA DRIVE City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

(X) Change () Addition SANTOS, ARAUJO M JOSE Name: Address: 5243 ALAVISTA DRIVE City-St-Zip: ORLANDO, FL 32837

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: JOSE MANUEL SANTOS ARAUJO **MGRM** 02/15/2004