2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008924

Entity Name: SANTOS OLIVA, LLC

FILED Jun 30, 2006 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:

513 S. PARK AVENUE

WINTER PARK, FL 32789 US

FEI Number: 52-2321657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SANTOS, ARAUJO M JOSE

SANTOS, JOSE M 6435 MANHATTAN VILLAGE AVE. 5243. ALÁVISTA DR.

ORLÁNDO, FL 32837 APT # 102 US

ORLANDO, FL 32835 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

06/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

SANTOS, ARAUJO M JOSE Name: Address: 5243 ALAVISTA DRIVE

City-St-Zip: ORLANDO, FL 32837

Title: MGRM

() Delete Name: OLIVA, SUSANA

Address: 5243 ALAVISTA DRIVE

City-St-Zip: ORLANDO, FL 32837 ADDITIONS/CHANGES:

Title: (X) Change () Addition

SANTOS, JOSE M Name:

Address: 6435 MANHATTAN VILLAGE AVE. # 102

City-St-Zip: ORLANDO, FL 32835

(X) Change () Addition Title: MGRM

Name: OLIVA, SUSANA

Address: 6435 MANHATTAN VILLAGE AVE. # 102

City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 **MGRM** 06/30/2006