

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009806

FILED
Apr 30, 2006
Secretary of State

Entity Name: SANT'ELIA, LLC

Current Principal Place of Business:

308 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

6504 RIVER VISTA SOUTH
WILMINGTON, NC 28412 US

Current Mailing Address:

230 CHIMNEY LANE
WILMINGTON, NC 28409

New Mailing Address:

6504 RIVER VISTA SOUTH
WILMINGTON, NC 28412 US

FEI Number: 52-2324585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANTON, ROGER C
WARD DAMON & POSNER PA
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33401 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/MANAGERS:

Title: MGR () Delete
Name: CALIVA, MICHAEL
Address: 308 NORTHLAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: M (X) Delete
Name: CALIVA, DEBORAH
Address: 308 NORTHLAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALIVA, MICHAEL
Address: 6504 RIVER VISTA SOUTH
City-St-Zip: WILMINGTON, NC 28412 US

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 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: MICHAEL CALIVA

MGR

04/30/2006

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