

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014097

Entity Name: SANTA LUCIA HOLDINGS, LLC

FILED  
Jan 13, 2005  
Secretary of State

**Current Principal Place of Business:**

448 NORTHWEST CANTERBURY CT.  
PORT ST LUCIE, FL 34983

**New Principal Place of Business:**

**Current Mailing Address:**

448 NORTHWEST CANTERBURY CT.  
PORT ST LUCIE, FL 34983

**New Mailing Address:**

FEI Number: 65-1132115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

UBILLA, JOSE D  
448 N W CANTERBURY CT  
PORT SAINT LUCIE, FL 34983 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: UBILLA, JOSE D  
Address: 448 NORTHWEST CANTERBURY CT.  
City-St-Zip: PORT ST LUCIE, FL 34983

Title: MGR ( ) Delete  
Name: ARRIOLA, MARTIN  
Address: 448 NORTHWEST CANTERBURY CT.  
City-St-Zip: PORT ST LUCIE, FL 34983

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: ARRIOLA, MARTIN  
Address: 2116 TIPPERARY DR  
City-St-Zip: PEARLAND, TX 77581

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 D UBILLA

MGR

01/13/2005

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