

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019542

Entity Name: SANTA ROSA GROVES, LLC

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

741 W. TROPICAL WAY
PLANTATION, FL 333173349

New Principal Place of Business:

Current Mailing Address:

PO BOX 4785
THOUSAND OAKS, CA 91359

New Mailing Address:

FEI Number: 02-0643176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHARCIK, JOSEPH ESQ.
1211 THE PLAZA
SINGER ISLAND, FL 33404 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: MGRM () Delete
Name: RICCOBONO, SIMONE
Address: 741 W TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: BATUR, ANTOINETTE
Address: 411 WINDTREE AVE
City-St-Zip: THOUSAND OAKS, CA 91360

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SIMONE RICCOBONO

MG

01/02/2008

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