2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019542

Entity Name: SANTA ROSA GROVES, LLC

FILED Jan 03, 2011 Secretary of State

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

741 W. TROPICAL WAY PLANTATION, FL 333173349

Current Mailing Address: New Mailing Address:

PO BOX 4785 THOUSAND OAKS, CA 91359

FEI Number: 02-0643176 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:

KUHARCIK, JOSEPH ESQ. 1211 THE PLAZA SINGER ISLAND, FL 33404 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICCOBONO, SIMONE Address: 741 W TROPICAL WAY City-St-Zip: PLANTATION, FL 33317

Title: MGRM

Name: BATUR, ANTOINETTE
Address: 411 WINDTREE AVE
City-St-Zip: THOUSAND OAKS, CA 91360

I hereby 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 Statues.

SIGNATURE: SIMONE RICCOBONO MM 01/03/2011