

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025425

Entity Name: SANTA ROSA OAKS, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

309 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

New Principal Place of Business:

320 HOLLY ST
DESTIN, FL 32541

Current Mailing Address:

309 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

New Mailing Address:

320 HOLLY ST
DESTIN, FL 32541

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSEES, JAMES D
309 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

Name and Address of New Registered Agent:

MONSEES, JAMES D
320 HOLLY ST
DESTIN, FL 32541

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: JAMES D. MONSEES

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MONSEES, JAMES D
Address: 309 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONSEES, JAMES D
Address: 320 HOLLY ST
City-St-Zip: DESTIN, FL 32541

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: JAMES D. MONSEES

MGRM

04/28/2004

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