2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037637

Entity Name: DESANTIS ENTERPRISES, LLC

FILED May 09, 2004 Secretary of State

() Change () Addition

Current Principal Place of Business:	New Principal Place of Business

1754 SW CRANE CREEK CIRCLE 3392 SW BOBALINK WAY PALM CITY, FL 34990 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

1754 SW CRANE CREEK CIRCLE 3392 SW BOBALINK WAY PALM CITY, FL 34990 PALM CITY, FL 34990

FEI Number: 65-1211441 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:

DESANTIS, CHRISTOPHER M DESANTIS, CHRISTOPHER M 3392 SW BOBALINK WAY 1754 SW CRANE CREEK CIRCLE PALM CITY, FL 34990 PALM CITY, FL 34990

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: 05/09/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete DESANTIS, JOSEPH F Name: Name: Address: 1880 SW WINDCROSS RUN Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip:

Title: MGRM Title: MGRM (X) Change () Addition () Delete Name: DESANTIS, CHRISTOPHER M Name: DESANTIS, CHRISTOPHER M Address: 1754 SW CRANE CREEK CIRCLE Address: 3392 SW BOBALINK WAY City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete Title: () Change () Addition Name:

DESANTIS, GREGG R Name: 34 PEARSALL AVENUE, APT. 2-J Address: Address: City-St-Zip: GLEN COVE, NY 11542 City-St-Zip:

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: CHRISTOPHER DESANTIS **MGRM** 05/09/2004