

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052522

FILED
Jan 19, 2005
Secretary of State

Entity Name: THE SANTORO FAMILY FLORIDA L.L.C.

Current Principal Place of Business:

1224 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1224 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

New Mailing Address:

P.O. BOX 222507
HOLLYWOOD, FL 330222507

FEI Number: 20-0627153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SANTORO, FRANK A
Address: 1224 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: FRANK SANTORO

MGR

01/19/2005

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