

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053901

FILED
Apr 30, 2004
Secretary of State

Entity Name: SANTOS & COMPANY, LLC

Current Principal Place of Business:

3452 LAKE LYNDA DR, SUITE 363
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

755 PINEWOOD COURT
LAKE MARY, FL 32746

New Mailing Address:

3452 LAKE LYNDA DR, SUITE 363
ORLANDO, FL 32817

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, RICHARD
755 PINEWOOD COURT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

SANTOS, RICHARD
3452 LAKE LYNDA DR, SUITE 363
ORLANDO, FL 32817

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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SANTOS, MARYANN C
Address: 755 PINEWOOD COURT
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: GONZALEZ, ROBERT
Address: 101 NORTH SR 7
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: SANTOS, RICHARD
Address: 755 PINEWOOD COURT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTOS, MARYANN C
Address: 3452 LAKE LYNDA DR, SUITE 363
City-St-Zip: ORLANDO, FL 32817

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

Title: MGRM (X) Change () Addition
Name: SANTOS, RICHARD
Address: 3452 LAKE LYNDA DR, SUITE 363
City-St-Zip: ORLANDO, FL 32817

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: RICHARD SANTOS

MGRM

04/30/2004

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