2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT #L0400003429 - - -Jan 22, 2007 08:00 AM **Secretary of State** SANTA ROSA, L.L.C. Principal Place of Business Mailing Address 28100 U.S. 19 NORTH, SUITE 504 28100 U.S. 19 NORTH, SUITE 504 CLEARWATER, FL 33761 CLEARWATER, FL 33761 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOROTA, JOSEPH J JR. 28100 U.S. 19 NORTH, SUITE 504 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33761 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and site if applicable. Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change Addition NAME GRACE, MARGARET NAME 11 ELDERFIELDS RD STREET ADDRESS STREET ADDRESS *1*J00000594685 MANHASSET, NY 11030 CITY-ST-ZIP CITY-ST-ZIP 11, 23, 17 - 50000 - 009 - 50 ... On Addition ☐ Defete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE Delete THILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change. ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: War q. aux + Grace
SIGNATURE and Typed or Printed Name of Sching Managing Member, Many Ger, or Authorized Representative