

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022945

FILED
Mar 09, 2010
Secretary of State

Entity Name: SANTA BARBARA AE-2004 HOLDINGS, LLC

Current Principal Place of Business:

1715 MONROE STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 280
FORT MYERS, FL 339020280

New Mailing Address:

FEI Number: 20-0976178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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/MANAGERS:

Title: MGR
Name: EATON, ALEXANDER M
Address: 1567 HAYLEY LANE
City-St-Zip: FORT MYERS, FL 33907 US

I hereby 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: ALEXANDER M. EATON

MGR

03/09/2010

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