2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 24, 2005
Secretary of State

DOCUMENT# L04000039393

Entity Name: SANTA ROSA MANAGEMENT, LLC

Current Principal Place of Business:

140 TALL GRASS DRIVE
WAYNE, NJ 07470

New Principal Place of Business:

3968 HIGHWAY 4
JAY, FL 32565

Current Mailing Address:

140 TALL GRASS DRIVE
WAYNE, NJ 07470

New Mailing Address:

FEI Number: 20-1182370 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
STE. E 773 4TH AVENUE NORTH
NAPLES, FL 34102 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition
Name: FRANK, WU MGR
Address: 9234 HWY 4
City-St-Zip: JAY, FL 32565

Title: MR. ( ) Change (X) Addition
Name: MIKE, TERNG MGR
Address: 3968 HWY 4
City-St-Zip: JAY, FL 32565

Title: MR. ( ) Change (X) Addition
Name: HUA-FENG, CHEN MGR
Address: 3968 HWY 4
City-St-Zip: JAY, FL 32565

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 WU MR. 07/24/2005

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