

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041225

FILED  
Mar 23, 2009  
Secretary of State

**Entity Name:** 3022 SE SANTA BARBARA PLACE, LLC

**Current Principal Place of Business:**

3022 SE SANTA BARBARA PLACE  
CAPE CORAL, FL 33904 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SILVERFOX TOURS, INC.  
32 S. TENNESSEE AVENUE - SUITE 200  
ATLANTIC CITY, NJ 08404 US

**New Mailing Address:**

C/O SILVERFOX TOURS, INC.  
P O BOX 7187  
ATLANTIC CITY, NJ 08404 US

**FEI Number:** 20-1186410

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, DAVID  
3022 SE SANTA BARBARA PLACE  
CAPE CORAL, FL 33904 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 ( ) Delete  
Name: WILLIAMS, DAVID  
Address: 100 EAST UPLAND AVENUE  
City-St-Zip: GALLOWAY, NJ 08205 US

Title: MGRM ( ) Delete  
Name: WILLIAMS, FRANK  
Address: 237 CUMBERLAND AVENUE  
City-St-Zip: ESTELL MANOR, NJ 08319 US

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, FRANK  
Address: 2645 STONY HILL COURT  
City-St-Zip: CAPE CORAL, FL 33991 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID F WILLIAMS

MGR

03/23/2009

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