2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # L04000043206 1. Entity Name SANTORINI DEVELOPERS, LLC 04-12-2007 90184 031 ****50.00 Principal Place of Business Mailing Address 38724 US 19N PO BOX 1297 **SUITE 294** TARPON SPRINGS, FL 34688-1297 US TARPON SPRINGS, FL 34689 US 2. Principal Place of Business - No P.O. Box # <u> 36464</u> Suite, Apt. #, etc. Suite, Apt. #, etc 03212007 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For 56-2497539 Not Applicable Country Countr \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRATESI, EMIL G Street Address (P.O. Box Number is Not Acceptable) **1253 PARK ST** CLEARWATER, FL 33756 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGRM ☐ Delete TITLE □ Change ☐ Addition MENNA, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 38724 US 19 N,SUITE 294 TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition MENNA, MARIO NAME NAME STREET ADDRESS 38724 US 19 N. SUITE 100 STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP MGRM □ Change TITLE ☐ Delete TITI F ☐ Addition NAME MENNA, MARK 38724 US 19 N,SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS, FL 34689 ☐ Delete TITLE ☐ Change Addition TITLE MGRM MENNA, AGOSTINO NAME NAME 2958 KENLIWICK DR. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33761 ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TIT1 F ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing offes 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 stigiature 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #