

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043206

Entity Name: SANTORINI DEVELOPERS, LLC

FILED
Aug 14, 2009
Secretary of State

Current Principal Place of Business:

36464 US 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1297
TARPON SPRINGS, FL 346881297 US

New Mailing Address:

FEI Number: 56-2497539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATESI, EMIL G
1253 PARK ST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MENNA, MARIO
36464 US 19 N
PALM HARBOR, FL 34684 US

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: MARIO MENNA

08/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENNA, JOHN
Address: 38724 US 19 N, SUITE 294
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM () Delete
Name: MENNA, MARIO
Address: 38724 US 19 N, SUITE 100
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM () Delete
Name: MENNA, MARK
Address: 38724 US 19 N, SUITE 100
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM () Delete
Name: MENNA, AGOSTINO
Address: 2958 KENLIWICK DR. N.
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENNA, JOHN
Address: 36464 US 19 N
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM (X) Change () Addition
Name: MENNA, MARIO
Address: 36464 US 19 N
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM (X) Change () Addition
Name: MENNA, MARK
Address: 36464 US 19 N
City-St-Zip: PALM HARBOR, FL 34684 US

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

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: MARIO MENNA

MGRM

08/14/2009

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