2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054835

Entity Name: THE SANTA-CRUZ, LLC

FILED Feb 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

313 OCEAN FOREST DRIVE 1093 A1ABEACH BLVD

ST. AUGUSTINE, FL 32080 415

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

313 OCEAN FOREST DRIVE 1093 A1A BEACH BLVD ST. AUGUSTINE, FL 32080 415

ST. AUGUSTINE, FL 32080

FEI Number: 20-1447706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RYAN, WILLIAM R JR. C/O RYAN AND MARKS ATTORNEYS, LLP 3000-8 HARTLEY ROAD JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MANIKAL, VIVEK Name: MANIKAL, VIVEK Address: 313 OCEAN FOREST DRIVE Address: 1093 A1A BEACH BLVD, PMB 415

Address: 313 OCEAN FOREST DRIVE Address: 1093 ATA BEACH BLVD,PMB 418
City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MANIKAL, MONALI
 Name:

 Address:
 313 OCEAN FOREST DRIVE
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VIVEK MANIKAL MGR 02/15/2006