

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054835

Entity Name: THE SANTA-CRUZ, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1093 A1ABEACH BLVD
415
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

313 OCEAN FOREST DRIVE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

1093 A1A BEACH BLVD
415
ST. AUGUSTINE, FL 32080

New Mailing Address:

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

Name and Address of Current Registered Agent:

RYAN, WILLIAM R JR.
C/O RYAN AND MARKS ATTORNEYS, LLP
3000-8 HARTLEY ROAD
JACKSONVILLE, FL 32257 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: MGRM () Delete
Name: MANIKAL, VIVEK
Address: 1093 A1A BEACH BLVD,PMB 415
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: MANIKAL, MONALI
Address: 313 OCEAN FOREST DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

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

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: VIVEK MANIKAL

MGRM

04/14/2008

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