2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054835

Entity Name: THE SANTA-CRUZ, LLC

FILED Apr 10, 2009 Secretary of State

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

313 OCEAN FOREST DRIVE ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

1093 A1A BEACH BLVD 415 1093 A1A BEACH BLVD PMB 415

ST. AUGUSTINE, FL 32080 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 FARAH LAW FIRM, P.A.

1506 PRUDENTIAL DRIVE

2ND FLOOR

JACKSONVILLE, FL 32207 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: JAMES E. FARAH, ESQ. 04/10/2009

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:
 1093 A1A BEACH BLVD, PMB 415
 Address:
 1093 A1A BEACH BLVD, PMB 415

 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 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, M.D. /JEF MGRM 04/10/2009