

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080953

Entity Name: THE SANTI GROUP LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1631 E. VINE STREET
SUITE D
KISSIMMEE, FL 34743 US

New Principal Place of Business:

165 SOUTHAMPTON DR.
KISSIMMEE, FL 34743 US

Current Mailing Address:

165 SOUTHAMPTON DRIVE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 43-2065401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, JANET
165 SOUTHAMPTON DRIVE
KISSIMMEE, FL 34744 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/MEMBERS:

Title: MGR () Delete
Name: SANTIAGO, LUIS R
Address: 1760 OLD CHEESECAKE RD.
City-St-Zip: SARYEVILLE, NJ 08879 US

Title: MGRM () Delete
Name: SANTIAGO, JANET
Address: 165 SOUTHAMPTON DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

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 for the exemption stated in Section 119.07(3)(i), 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: JANET SANTIAGO

MGRM

04/26/2005

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