

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080953

Entity Name: THE SANTI GROUP LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

165 SOUTHAMPTON DR.
KISSIMMEE, FL 34743 US

New Principal Place of Business:

165 SOUTHAMPTON DR.
KISSIMMEE, FL 34744 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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGR () Delete
Name: SANTIAGO, LUIS R
Address: 1760 OLD CHEESEQUAKE 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 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: JANET SANTIAGO

MGRM

05/02/2007

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