

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093406

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: ANNIE & SANTOS PROPERTIES, LLC

**Current Principal Place of Business:**

812 WEST HOLLYWOOD STREET  
TAMPA, FL 33604

**New Principal Place of Business:**

**Current Mailing Address:**

812 WEST HOLLYWOOD STREET  
TAMPA, FL 33604

**New Mailing Address:**

FEI Number: 51-0531734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LANE, LIA  
812 WEST HOLLYWOOD STREET  
TAMPA, FL 33604 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: LANE, LIA  
Address: 812 WEST HOLLYWOOD STREET  
City-St-Zip: TAMPA, FL 33604

Title: MGR ( ) Change (X) Addition  
Name: MARGAGLIANO, GREGORY  
Address: 2424 WEST TAMPA BAY BLVD UNIT G203  
City-St-Zip: TAMPA, FL 33607

Title: MGR ( ) Change (X) Addition  
Name: DUSSIA, EVAN  
Address: 7000 DUCK COVE ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

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: LIA LANE

MGR

04/22/2005

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