

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093406

FILED
Jun 14, 2006
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:

3717 WEST TACON STREET
TAMPA, FL 33629

Current Mailing Address:

812 WEST HOLLYWOOD STREET
TAMPA, FL 33604

New Mailing Address:

3717 WEST TACON STREET
TAMPA, FL 33629

FEI Number: 51-0531734 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:

LANE, LIA
812 WEST HOLLYWOOD STREET
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

LANE, LIA
3717 WEST TACON STREET
TAMPA, FL 33629 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: LIA LANE

06/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANE, LIA
Address: 3717 WEST TACON STREET
City-St-Zip: TAMPA, FL 33629

Title: MGR (X) Change () Addition
Name: MARGAGLIANO, GREGORY
Address: 4312 W ROLAND STREET
City-St-Zip: TAMPA, FL 33609

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 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: LIA LANE

MGMR

06/14/2006

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