2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093406

Entity Name: ANNIE & SANTOS PROPERTIES, LLC

FILED Jun 16, 2010 Secretary of State

Date

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

3712 WEST CASS ST SUITE 17 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3712 WEST CASS ST SUITE 17 TAMPA, FL 33609

FEI Number: 51-0531734 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:

LANE, LIA 3712 WEST CASS ST SUITE 17 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LANE, LIA

Address: 3712 WEST CASS STREET, SUITE 17

City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: JACKSON, JASON Address: 4312 W ROLAND STREET City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: DUSSIA, EVAN

Address: 7000 DUCK COVE ROAD City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 Statues.

SIGNATURE: LIA LANE MGR 06/16/2010