

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093406

FILED
Apr 19, 2011
Secretary of State

Entity Name: ANNIE & SANTOS PROPERTIES, LLC

Current Principal Place of Business:

3712 WEST CASS ST
SUITE 17
TAMPA, FL 33609

New Principal Place of Business:

902 E ANNIE STREET
OFFICE
TAMPA, FL 33612

Current Mailing Address:

3712 WEST CASS ST
SUITE 17
TAMPA, FL 33609

New Mailing Address:

902 E ANNIE STREET
OFFICE
TAMPA, FL 33612

FEI Number: 51-0531734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LANE, LIA
3820 W SAN LUIS 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

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANE, LIA
Address: 3820 W SAN LUIS STREET
City-St-Zip: TAMPA, FL 33629

Title: MGR
Name: VANNECK, FRANK B
Address: 348 ROUND HILL ROAD
City-St-Zip: GREENWICH, CT 06831

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 Statutes.

SIGNATURE: LIA LANE

MGR

04/19/2011

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