2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027361

Entity Name: SANTA FE LAKE RENTALS LLC

FILED Apr 21, 2009 Secretary of State

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

2308 S.E. 30TH STREET MELROSE, FL 32666

Current Mailing Address: New Mailing Address:

2308 S.E. 30TH STREET MELROSE, FL 32666

FEI Number: 20-2671464 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:

 STRUBE, SUSAN
 SMITH, SUSAN V

 2308 SE 30 STREET
 2308 SE 30 STREET

 MELROSE, FL 32666
 US

 MELROSE, FL 32666
 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: SUSAN V SMITH 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 STRUBE, SUSAN
 Name:
 SMITH, SUSAN V

 Address:
 2308 SE 30TH ST
 Address:
 2308 SE 30TH ST

 City-St-Zip:
 MELROSE, FL 32666
 City-St-Zip:
 MELROSE, FL 32666

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: SUSAN V SMITH MGR 04/21/2009