2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033590

Entity Name: SANTA FE, LLC

FILED Apr 03, 2011 Secretary of State

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

8805 TAMIAMI TRAIL NORTH SUITE #248 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

8805 TAMIAMI TRAIL NORTH SUITE #248 NAPLES, FL 34108

FEI Number: 20-2650604 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:

NOVATT, JEFF M ESQ.

821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ. 04/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DACEY, WILLIAM E III

Address: 8805 TAMIAMI TRAIL NORTH, #248

City-St-Zip: NAPLES, FL 34108

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: WILLIAM E. DACEY III MGR 04/03/2011