

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049668

Entity Name: SANTORINI, L.L.C.

FILED  
Apr 17, 2007  
Secretary of State

## Current Principal Place of Business:

4061 BONITA BEACH ROAD  
SUITE 201  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

4061 BONITA BEACH ROAD  
SUITE 201  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

28089 VANDERBILT DRIVE  
SUITE 201  
BONITA SPRINGS, FL 34134

## New Mailing Address:

28089 VANDERBILT DRIVE  
SUITE 201  
BONITA SPRINGS, FL 34134

FEI Number: 20-3283201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCVAY, MICHAEL  
4061 BONITA BEACH ROAD  
SUITE 201  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

MCVAY, MICHAEL  
28089 VANDERBILT DRIVE  
SUITE 201  
BONITA SPRINGS, FL 34134 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: MICHAEL MCVAY

04/17/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HUNT, STEVEN C  
Address: 4061 BONITA BEACH ROAD, STE 201  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM ( ) Delete  
Name: MCVAY, MICHAEL  
Address: 4061 BONITA BEACH ROAD, STE. 201  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HUNT, STEVEN C  
Address: 28089 VANDERBILT DRIVE, STE 201  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM (X) Change ( ) Addition  
Name: MCVAY, MICHAEL  
Address: 28089 VANDERBILT DRIVE, STE. 201  
City-St-Zip: BONITA SPRINGS, FL 34134

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: STEVEN C. HUNT

MGRM

04/17/2007

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