## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

## Feb 07, 2008 8:00 am Secretary of State DOCUMENT # L05000079064 1. Entity Name 02-07-2008 90090 022 \*\*\*138.75 SANTA MADEIRA INVESTMENT PARTNERS, LLC Principal Place of Business Mailing Address 20001 GULF BLVD., SUITE 5 INDIAN SHORES FL 33785 20001 GULF BLVD., SUITE 5 INDIAN SHORES FL 33785 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/07) City & State Applied For City & State 4. FEI Number 20-3286480 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARȘENAULT, KENNETH G JR Street Address (FO) Box. ARSENAULT LAW GROUP, P.A. 10225 ULMERTON ROAD, SUITE 2 **LARGO FL 33771** 33785 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or proced name of registerest agent and title disciplicable (NOTE: Registerent Agera agrialure required when reinstating) FILE NOW!!! FEE!IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGR TITLE ☐ Change ☐ Addition ☐ Delete MAME PAGE, STEPHEN J NAME STREET ADDRESS 20001 GULF BLVD., SUITE 5 STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP INDIAN SHORES FL 33785 TOTE ☐ Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete THILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-Z:P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z-P ☐ Delete TITLE [7] Change TITLE ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2P ☐ Delate TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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