

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079064

FILED
Jan 09, 2009
Secretary of State

Entity Name: SANTA MADEIRA INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

20001 GULF BLVD., SUITE 5
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

20001 GULF BLVD., SUITE 5
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 20-3286480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, STEPHEN J
20001 GULF TO BAY BLVD STE 5
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAGE, STEPHEN J
Address: 20001 GULF BLVD., SUITE 5
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN J PAGE

MGR

01/09/2009

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