

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085605

FILED
Jan 05, 2011
Secretary of State

Entity Name: SANTANA INVESTMENTS, LLC.

Current Principal Place of Business:

225 W. MARTIN LUTHER KING, JR. DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

225 W. MARTIN LUTHER KING, JR. DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 54-2183990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN & ROMAN, P.A.
2274 STATE ROAD 580
CLEARWATER, FL 33763 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: MGRM
Name: SANTANA, JOSE R JR.
Address: 225 W. MARTIN LUTHER KING, JR. DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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 Statutes.

SIGNATURE: JOSE R. SANTANA JR.

MGRM

01/05/2011

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