2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102237

Entity Name: MIKE SANTO LLC

FILED Apr 30, 2006 Secretary of State

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

3324 NW 23 CT. COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

3324 NW 23 CT. COCONUT CREEK, FL 33066

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTO, KATHY 6043 KIMBERLY BLVD. SUITE R NORTH LAUDERDALE, FL 33068 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANTO, MIKE
 Name:

 Address:
 3324 NW 23 CT.
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33066
 City-St-Zip:

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: MIKE SANTO MGRM 04/30/2006