2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030274

Entity Name: SANTA BARBARA VENTURE, L.L.C.

FILED Apr 29, 2008 Secretary of State

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

580 S FEDERAL HWY POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1620 S OCEAN BLVD 4449 N STATE RD 7

SUITE 14-K LAUDERDALE LAKES, FL 33319 POMPANO BEACH, FL 33062

FEI Number: 20-5742874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANTONARAS, JOHN SIKDER, WAHIDUR 1620 S OCEAN BLVD 4449 N STATE RD 7

SUITE 14-K

POMPANO BEACH, FL 33062 US

LAUDERDALE LAKES, FL 33319 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: WAHIDUR SIKDER 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SIKDER, WAHIDUR
 Name:

 Address:
 5908 BLUE BEECH COURT
 Address:

 City-St-Zip:
 TAMRAC, FL 33319
 City-St-Zip:

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

 Name:
 ANTONARAS, JOHN
 Name:

 Address:
 1620 S OCEAN BLVD #14-K
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 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: WAHIDUR SIKDER MGRM 04/29/2008