

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000111708

Entity Name: SANTA FE HOLDINGS, LLC

**FILED**  
**Mar 11, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

1319 CAMINO CORRALLES  
SANTA FE, NM 87505

**New Principal Place of Business:**

3007 NORTH 50TH STREET  
TAMPA, FL 33619

**Current Mailing Address:**

1319 CAMINO CORRALLES  
SANTA FE, NM 87505

**New Mailing Address:**

P.O. BOX 5689  
TAMPA, FL 33675

FEI Number: 20-5901917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FOWLER WHITE BOGGS BANKER, P.A.  
501 E KENNEDY BLVD STE 1700  
TAMPA, FL 33602 US

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

KEISER, JOHN T  
1151 ABBEYS WAY  
TAMPA, FL 33602 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: JOHN T KEISER

03/11/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR ( ) Delete  
Name: KEISER, JOHN T  
Address: 1319 CAMINO CORRALES  
City-St-Zip: SANTA FE, NM 87505 US

**ADDITIONS/CHANGES:**

Title: MR (X) Change ( ) Addition  
Name: KEISER, JOHN T  
Address: 1151 ABBEYS WAY  
City-St-Zip: TAMPA, FL 33602 US

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: JOHN T KEISER

MR

03/11/2009

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