

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026136

Entity Name: EJ SANTI GROUP, LLC

FILED
Feb 17, 2008
Secretary of State

Current Principal Place of Business:

261 JAMES CIRCLE
LAKE ALFRED, FL 33850

New Principal Place of Business:

217 JAMES CIRCLE
LAKE ALFRED, FL 33850

Current Mailing Address:

261 JAMES CIRCLE
LAKE ALFRED, FL 33850

New Mailing Address:

217 JAMES CIRCLE
LAKE ALFRED, FL 33850

FEI Number: 20-8598723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, ELVIN
261 JAMES CIRCLE
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

SANTIAGO, ELVIN
217 JAMES CIRCLE
LAKE ALFRED, FL 33850 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: MR. ELVIN SANTIAGO

02/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTIAGO, ELVIN
Address: 261 JAMES CIRCLE
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTIAGO, ELVIN
Address: 217 JAMES CIRCLE
City-St-Zip: LAKE ALFRED, FL 33850

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: ELVIN SANTIAGO

MR

02/17/2008

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