

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039503

FILED
Feb 01, 2008
Secretary of State

Entity Name: SANTA BARBARA TOWN CENTER, LLC

Current Principal Place of Business:

1420 SE 4TH ST
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1420 SE 4TH ST
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIOLLO, DOLORES
137 SE 12TH PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

CRIOLLO, MANUEL J
1420 SE 4TH ST
CAPE CORAL, FL 33990 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: MANUEL J CRIOLLO

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CRIOLLO, MANUEL N
Address: 137 SE 12TH PL
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: CRIOLLO, MANUEL J
Address: 1420 SE 4TH ST
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MANUEL J CRIOLLO

MJC

02/01/2008

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