

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 12, 2010
Secretary of State

Entity Name: DE SANTO, LLC

Current Principal Place of Business:

128 - 3RD STREET SOUTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

128 - 3RD STREET SOUTH
ST PETERSBURG, FL 33701 US

Current Mailing Address:

128 - 3RD STREET SOUTH
ST PETERSBURG, FL 33701

New Mailing Address:

128 - 3RD STREET SOUTH
ST PETERSBURG, FL 33701 US

FEI Number: 26-0264931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, SAMUEL J
721 FIRST AVE NORHT
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: HELLER, SAMUEL J
Address: 721 1ST AVE N
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGR
Name: DONAHUE, MATTHEW J
Address: 128 - 3RD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR
Name: WATKINS, LUCY
Address: 128 - 3RD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

I hereby 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: SAMUEL J. HELLER

MGR

02/12/2010

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