2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062603

Entity Name: SANTIBELLA, LLC

in the State of Florida.

FILED Apr 22, 2008 Secretary of State

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

4736 CHALFONT DR. 1310 WEST COLONIA DRIVE ORLANDO, FL 32837 US

SUITE #37

ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

4736 CHALFONT DR 1310 WEST COLONIA DRIVE ORLANDO, FL 32837 US SUITE #37

ORLANDO, FL 32804 US

FEI Number: 26-1272720 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:

CORPORATION SERVICE COMPANY GUZMAN, NORA 1201 HAYS STREET 4736 CHÁLFONT DRIVE TALLAHASSEE, FL 32301 ORLANDO, FL 32837 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: NORA GUZMAN 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GUZMAN, NORA Name: Name: Address: 4736 CHALFONT DRIVE Address: City-St-Zip: ORLANDO, FL 32837 US City-St-Zip:

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

Name: Name: GUZMAN, LUIS F Address: Address: 4736 CHALFONT DRIVE City-St-Zip: City-St-Zip: ORLANDO, FL 32837 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: NORA GUZMAN **MGRM** 04/22/2008