

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126029

Entity Name: DE SANTA CONSULTING, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

2520 SW 22ND ST, STE 2-364
MIAMI, FL 33145

New Principal Place of Business:

62 S RIVER RD
STUART, FL 34996

Current Mailing Address:

2520 SW 22ND ST, STE 2-364
MIAMI, FL 33145

New Mailing Address:

62 S RIVER RD
STUART, FL 34996

FEI Number: 26-1645862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, CHRISTOPHER G
5551 RIDGEWOOD DRIVE
SUITE 405
NAPLES, FL 34108 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 () Delete
Name: SANTA-EULALIA, JOHANN
Address: 2520 SW 22ND ST, STE 2-364
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: SANTA-EULALIA, NICOLE
Address: 2520 SW 22ND ST, STE 2-364
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTA-EULALIA, JOHANN
Address: 62 S RIVER RD
City-St-Zip: STUART, FL 34996

Title: MGR (X) Change () Addition
Name: SANTA-EULALIA, NICOLE
Address: 62 S RIVER RD
City-St-Zip: STUART, FL 34996

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: JOHANN SANTA-EULALIA

MGR

02/06/2009

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