

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000002984

Entity Name: SANTA LUCIA ASSETS, LLC

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

242 PESARO DRIVE  
NORTH VENICE, FL 34275 US

**New Principal Place of Business:**

**Current Mailing Address:**

242 PESARO DRIVE  
NORTH VENICE, FL 34275 US

**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:**

CHIANTELLA, EILEEN M  
242 PESARO DRIVE  
NORTH VENICE, FL 34275 US

**Name and Address of New Registered Agent:**

CHIANTELLA, MICHAEL A  
209 NASSAU STREET S  
101  
VENICE, FL 34285 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: MICHAEL A. CHIANTELLA

02/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CHIANTELLA, NOEL M  
Address: 242 PESARO DRIVE  
City-St-Zip: NORTH VENICE, FL 34275 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: NOEL M. CHIANTELLA

MNGR

02/21/2011

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