

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000093946

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Entity Name:** SANTA'S CHRISTMAS VILLAGE, LLC

**Current Principal Place of Business:**

980 NORTH FEDERAL HIGHWAY  
SUITE 400  
BOCA RATON, FL 33432

**New Principal Place of Business:**

1500 GATEWAY BLVD  
SUITE 201  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

980 NORTH FEDERAL HIGHWAY  
SUITE 400  
BOCA RATON, FL 33432

**New Mailing Address:**

1500 GATEWAY BLVD  
SUITE 201  
BOYNTON BEACH, FL 33426

**FEI Number:** 27-1032779

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DICKENSON, DAVID B  
980 NORTH FEDERAL HIGHWAY  
SUITE 410  
BOCA RATON, FL 33432 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: MGRM  
Name: COMPARATO, ANTHONY  
Address: 1500 GATEWAY BLVD., SUITE 201  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM  
Name: COMPARATO, JEFFREY  
Address: 1500 GATEWAY BLVD., SUITE 201  
City-St-Zip: BOYNTON BEACH, FL 33426

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: ANTHONY COMPARATO

MGRM

04/23/2010

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