

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051745

Entity Name: SANTELLI LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

381 PENTLAND DRIVE ST RD.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

381 PENTLAND DRIVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

381 PENTLAND DRIVE ST RD.
MELBOURNE BEACH, FL 32951

New Mailing Address:

381 PENTLAND DRIVE
MELBOURNE BEACH, FL 32951

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTAIROS PRIETO WOOD & BOYER, P.A.
4905 WEST LAUREL STREET
SUITE 200
TAMPA, FL 33607 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: SANTELL, RALPH
Address: 381 PENTLAND DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 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: RALPH SANTELL

MGRM

02/25/2011

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