2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051745

Entity Name: SANTELLILLC

FILED Jan 18, 2012 Secretary of State

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

381 PENTLAND DRIVE MELBOURNE BEACH, FL 32951

Current Mailing Address: 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: Name and Address of New Registered Agent:

QUINTAIROS PRIETO WOOD & BOYER, P.A. 4905 WEST LAUREL STREET SUITE 200 TAMPA, FL 33607 US DIANA MEYER, P.L. 1792 BELL TOWER LANE WESTON, FL 33326 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: DIANA MEYER 01/18/2012

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 Statues.

SIGNATURE: RALPH SANTELL P 01/18/2012