2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130855

Entity Name: SANTA BARBARA 2008, LLC

FILED Feb 11, 2011 Secretary of State

Date

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

520 E 7TH ST ST PAUL, MN 55101

Current Mailing Address: New Mailing Address:

401 LAKESIDE DR SOUTH BAYPORT, MN 55003

FEI Number: 27-4368409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MONTPETIT, JAY 312 BAYSHORE DR CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTPETIT, JAY
Address: 401 LAKESIDE DR SOUTH
City-St-Zip: BAYPORT, MN 55003

Title: MGRM

Name: MONTPETIT, MICHELLE D Address: 401 LAKESIDE DR SOUTH City-St-Zip: BAYPORT, MN 55003

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: MICHELLE MONTPETIT MGRM 02/11/2011