

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122648

FILED
Apr 23, 2012
Secretary of State

Entity Name: SANTA TERESA HOLDINGS, LLC

Current Principal Place of Business:

9550 REGENCY SQUARE BLVD., STE. 1000
JACKSONVILLE, FL 32225

New Principal Place of Business:

5210 BELFORT RD
STE 320
JACKSONVILLE, FL 32256

Current Mailing Address:

9550 REGENCY SQUARE BLVD., STE. 1000
JACKSONVILLE, FL 32225

New Mailing Address:

5210 BELFORT RD
STE 320
JACKSONVILLE, FL 32256

FEI Number: 38-3857883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLANO, J. THOMAS
9550 REGENCY SQUARE BLVD., STE. 1000
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SOLANO, J. THOMAS
5210 BELFORT RD
STE 320
JACKSONVILLE, FL 32256 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: J THOMAS SOLANO

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SOLANO, J THOMAS
Address: 130 SO SERENATA DR UNIT 212
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: S
Name: SOLANO, BRIAN T
Address: 12844 KELSEY ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32224

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: J THOMAS SOLANO

PRES

04/23/2012

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