

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001933

Entity Name: SANTA ROSA II, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

440 BAYFRONT PARKWAY
PENSACOLA, FL 30502

New Principal Place of Business:

8501 GULF BLVD
NAVARRE, FL 32566

Current Mailing Address:

440 BAYFRONT PARKWAY
PENSACOLA, FL 30502

New Mailing Address:

8501 GULF BLVD
W-01D
NAVARRE, FL 32566

FEI Number: 20-1138001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD,, MARK J
3200 TAMiami TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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: MGR () Delete
Name: INPRO, LLC
Address: 440 BAYFRONT PARKWAY
City-St-Zip: PENSACOLA, FL 30502

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INPRO, LLC
Address: 8501 GULF BLVD
City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE O. RETHATI

MGR

04/13/2009

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