

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003994

Entity Name: SANTA MARIA 801, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

900 NORTH GARVER ROAD
MONROE, OH 45050

New Principal Place of Business:

Current Mailing Address:

900 NORTH GARVER ROAD
MONROE, OH 45050

New Mailing Address:

FEI Number: 27-1086334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARKDRIVE, SUITE 4
WESTON, FL 33331 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: BAKER CONCRETE CONSTRUCTION, INC.
Address: 900 NORTH GARVER ROAD
City-St-Zip: MONROE, OH 45050

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: ROBERT M BAKER

TREA

01/28/2011

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