

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034810

FILED
Jan 03, 2007
Secretary of State

Entity Name: SAN CARLOS HOLDINGS, L.L.C.

Current Principal Place of Business:

768 ASHBURTON DRIVE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

768 ASHBURTON DRIVE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 48-1291283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBELINI, MARK A ESQ.
KNOTT, CONSOER, EBELINI, HART & SWETT, P.A
1625 HENDRY STREET, THIRD FLOOR
FORT MYERS, FL 33901 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 () Delete
Name: JOHNSON, MICHAEL F
Address: 768 ASHBURTON DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: HAKIM, JOSEPH E
Address: 768 ASHBURTON DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL F. JOHNSON

MGRM

01/03/2007

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