

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034810

FILED
Jul 05, 2008
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:

EBELINI, MARK A ESQ.
768 ASHBURTON DRIVE
1625 HENDRY STREET, THIRD FLOOR
NAPLES, FL 34110 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:

07/05/2008

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: MGR (X) Change () Addition
Name: HAKIM, JOSEPH E
Address: 768 ASHBURTON DRIVE
City-St-Zip: NAPLES, FL 34110

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: MICHAEL F JOHNSON

MGRM

07/05/2008

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