2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031325

Entity Name: SANTA ROSA PROPERTY HOLDINGS, LLC

FILED Jan 04, 2007 Secretary of State

01/04/2007

Current Principal Place of Business: New Principal Place of Business:

4566 HIGHWAY 20 EAST SUITE 204 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

4566 HIGHWAY 20 EAST SUITE 204 NICEVILLE, FL 32578

FEI Number: 20-1047004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDORMAN HOLDINGS LLC
4566 HIGHWAY 20 EAST
SUITE 204
NICEVILLE, FL 32578 US

MCDORMAN, DARREN K
4566 HIGHWAY 20 EAST
SUITE 204
SUITE 204
NICEVILLE, FL 32578 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: DARREN MCDORMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MCDORMAN HOLDINGS LL, C Name: MCDORMAN DEVELOPMENT, INC Address: 4566 HIGHWAY 20 EAST, SUITE 204 Address: 4566 HIGHWAY 20 EAST, SUITE 204

City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

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: DARREN MCDORMAN VP 01/04/2007