

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031325

FILED
Jan 15, 2009
Secretary of State

Entity Name: SANTA ROSA PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

4566 HIGHWAY 20 EAST
SUITE 204
NICEVILLE, FL 32578

New Principal Place of Business:

4565 COMMERCIAL DRIVE
SUITE 101
NICEVILLE, FL 32578

Current Mailing Address:

4566 HIGHWAY 20 EAST
SUITE 204
NICEVILLE, FL 32578

New Mailing Address:

4565 COMMERCIAL DRIVE
SUITE 101
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:

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

Name and Address of New Registered Agent:

MCDORMAN, DARREN K
4565 COMMERCIAL DRIVE
SUITE 101
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 K MCDORMAN

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDORMAN DEVELOPMENT, INC
Address: 4566 HIGHWAY 20 EAST, SUITE 204
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDORMAN DEVELOPMENT, INC
Address: 4565 COMMERCIAL DRIVE, SUITE 101
City-St-Zip: NICEVILLE, FL 32578

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: DARREN K MCDORMAN

MGR

01/15/2009

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