

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035431

FILED  
Apr 28, 2005  
Secretary of State

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

## Current Principal Place of Business:

8488 S. TAMIAMI TRAIL  
SARASOTA, FL 34238

## New Principal Place of Business:

PO BOX 2741  
SARASOTA, FL 34230

## Current Mailing Address:

8488 S. TAMIAMI TRAIL  
SARASOTA, FL 34238

## New Mailing Address:

PO BOX 2741  
SARASOTA, FL 34230

FEI Number: 20-1101635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MYERS, TROY H JR.  
2033 MAIN STREET  
SUITE 600  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

BARBER, GEORGE W  
P.O. BOX 2741  
SARASOTA, FL 34230 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: GEORGE W. BARBER

04/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BARBER, GEORGE  
Address: 8488 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34238

## ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: GEORGE W. BARBER

MGR

04/28/2005

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