

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035431

FILED
Apr 30, 2007
Secretary of State

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

Current Principal Place of Business:

PO BOX 2741
SARASOTA, FL 34230

New Principal Place of Business:

545 SANCTUARY DR A702
LONGBOAT KEY, FL 34228

Current Mailing Address:

PO BOX 2741
SARASOTA, FL 34230

New Mailing Address:

545 SANCTUARY A702
LONGBOAT KEY, FL 34228

FEI Number: 20-1101635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARBER, GEORGE W
545 SANCTUARY DR A702
LONGBOAT KEY, FL 34228 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARBER, GEORGE
Address: 545 SANCTUARY DR A702
City-St-Zip: LONGBOAT KEY, FL 34228

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: GEORGE W BARBER

PRES

04/30/2007

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