2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L04000084901

1. Entity Name
SANTA ROSA HOLDINGS, LLC

FILED
Jul 17, 2008 08:00 AM
Secretary of State

Principal Place of Business	Mailing Address
2314 BUTTERFLY PALM DRIVE NAPLES, FL 34119	2314 BUTTERFLY PALM DRIVE NAPLES, FL 34119

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07072008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number		Applied For
NOT APPLICABLE		Not Applicable

5. Certificate of Status Desired   ☒ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

GALVANO, WILLIAM S
1023 MANATEE AVENUE WEST
BRADENTON, FL 34205

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	GALVANO, PHILIP P
STREET ADDRESS	2314 BUTTERFLY PALM DRIVE
CITY-ST-ZIP	NAPLES, FL 34119

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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07/17/08-80004-006 143.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Phil Galvano*   7/14/08   239-289-1708

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #