

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084901

**FILED
Jan 04, 2011
Secretary of State**

Entity Name: SANTA ROSA HOLDINGS, LLC

Current Principal Place of Business:

2314 BUTTERFLY PALM DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2314 BUTTERFLY PALM DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 26-2941756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALVANO, PHILIP P
Address: 2314 BUTTERFLY PALM DRIVE
City-St-Zip: NAPLES, FL 34119

I hereby 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: PHILIP P GALVANO MGR 01/04/2011

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