

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031225

FILED
Apr 20, 2006
Secretary of State

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

Current Principal Place of Business:

C/O BARTLETT & DEAL, P.A.
135 PROFESSIONAL DR, STE 101
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1106 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

C/O BARTLETT & DEAL, P.A.
135 PROFESSIONAL DR, STE 101
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1106 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

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

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 N LAURA ST, STE 2500
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LARSEN, PETER O
Address: 1106 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER O. LARSEN

MGRM

04/20/2006

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