

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032137

FILED
Apr 28, 2006
Secretary of State

Entity Name: SAN MARCO HOLDING COMPANY, LLC

Current Principal Place of Business:

7978 ROYAL BIRKDALE CIRCLE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

8374 MARKET STREET
519
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

7978 ROYAL BIRKDALE CIRCLE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

8374 MARKET STREET
519
LAKEWOOD RANCH, FL 34202

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

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MGR () Change (X) Addition
Name: MOYER, GARY
Address: 8374 MARKET STREET, #519
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: GARY MOYER

MGR

04/28/2006

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