## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000017498

1. Entity Name

SAN CASA HOLDINGS, LLC



Principal Place of Business

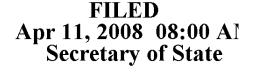
5435 JAEGER ROAD

SUITE 3 NAPLES, FL 34109 Mailing Address

5435 JAEGER ROAD

SUITE 3

NAPLES, FL 34109





DO NOT WRITE IN THIS SPACE

03222008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4326570

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MARC F. OATES, P.A. 5515 BRYSON DRIVE SUITE 502 NAPLES, FL 34109

## DO NOT WRITE IN THIS SPACE

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

ignature, 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 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM METCALF, MICHAEL H 299 MEL JEN DRIVE NAPLES, FL 34105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM INTERNATIONAL INVESTMENTS, INC. 206 INDUSTRIAL DRIVE GLASGOW, KY 42141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BELL, GARY S P.O. BOX 122 EDMONTON, KY 42129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHOOP, C. FRANK 642 GINGERMILL LANE LEXINGTON, KY 40509
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	

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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 | 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: Su S. Bell, GARY S. Dell, Member

4-7-08

(276)6A-2178

Date

Daytime Phone