2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083074

Entity Name: SANO HOLDINGS, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3390 MERCANTILE AVENUE NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3390 MERCANTILE AVENUE NAPLES, FL 34104 US

FEI Number: 20-5423205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPOSANO, STEVEN A 3390 MERCANTILE AVENUE NAPLES, FL 34104 US

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: CAMPOSANO, STEVEN A
Address: 810 INLET DRIVE

City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM

Name: CAMPOSANO, JEAN MARIE

Address: 810 INLET DRIVE

City-St-Zip: MARCO ISLAND, FL 34145 US

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 Statues.

SIGNATURE: STEVEN CAMPOSANO MGRM 03/30/2010