

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083074

Entity Name: SANO HOLDINGS, LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

3390 MERCANTILE AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

3827 PROGRESS AVENUE
NAPLES, FL 34104 US

Current Mailing Address:

3390 MERCANTILE AVENUE
NAPLES, FL 34104 US

New Mailing Address:

3827 PROGRESS 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:

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

Name and Address of New Registered Agent:

CAMPOSANO, STEVEN A
3827 PROGRESS 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:

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPOSANO, STEVEN A
Address: 3827 PROGRESS AVENUE
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: CAMPOSANO, JEAN MARIE
Address: 3827 PROGRESS AVENUE
City-St-Zip: NAPLES, FL 34104 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 Statutes.

SIGNATURE: STEVE CAMPOSANO

MGR

08/28/2012

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