

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053800

Entity Name: SARATOGA 315 HOLDINGS, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1845 TOWN CENTER BLVD., SUITE 105
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1845 TOWN CENTER BLVD., SUITE 105
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 27-0301569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JOHN C III
1845 TOWN CENTER BLVD., SUITE 105
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

EGAN, GEORGE M
1845 TOWN CENTER BLVD., SUITE 105
ORANGE PARK, FL 32003 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: G.M.EGAN

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERS CREEK INVESTMENTS, LLP
Address: 1845 TOWN CENTER BLVD., SUITE 105
City-St-Zip: ORANGE PARK, FL 32003

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: G.R. AGRESTI

MBR

01/11/2010

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