

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053800

Entity Name: SARATOGA 315 HOLDINGS, LLC

FILED
Jan 04, 2012
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:

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

PART

01/04/2012

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