

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117059

Entity Name: SAN JORGE HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9850 LAUREL VALLEY DR.
WINDERMERE, FL 34786

New Principal Place of Business:

390 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801

Current Mailing Address:

9850 LAUREL VALLEY DR.
WINDERMERE, FL 34786

New Mailing Address:

390 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801

FEI Number: 27-1461641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, JAMES E IV
9850 LAUREL VALLEY DR.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL, INC.
390 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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: C.DAVID BROWN, II

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: BROWN, C.DAVID II
Address: 390 N. ORANGE AVENUE, SUITE 1400
City-St-Zip: ORLANDO, FL 32801

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: C. DAVID BROWN, II

MGMR

04/29/2011

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