2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007295

Entity Name: LUMBER 1, L.L.C.

FILED Apr 13, 2006 Secretary of State

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

720 FRANKLIN LANE 2380 W. AIRPORT BLVD. SUITE 100 SANFORD, FL 32771

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

720 FRANKLIN LANE 2380 W. AIRPORT BLVD. SUITE 100 SANFORD, FL 32771 ORLANDO, FL 32801

FEI Number: 59-3719172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WRIGHT, STEPHEN B
720 FRANKLIN LANE
SUITE 100
ORLANDO, FL 32801 US
WRIGHT, STEPHEN B
2380 W. AIRPORT BLVD.
SANFORD, FL 32771 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: STEPHEN B WRIGHT 04/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 WRIGHT, STEPHEN B
 Name:

 Address:
 4572 EDEN WOODS CR
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 STEPHENS, KEITH L
 Name:

 Address:
 381 JUNGLE RD
 Address:

 City-St-Zip:
 GENEVA, FL 32732
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN B WRIGHT P 04/13/2006