2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017780

Entity Name: BLOCK 60 HOLDINGS, LLC

FILED Apr 20, 2007 Secretary of State

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

 11462 US 129 SOUTH
 219 COURT STREET

 LIVE OAK, FL 32060
 LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

 11462 US 129 SOUTH
 219 COURT STREET

 LIVE OAK, FL 32060
 LIVE OAK, FL 32064

FEI Number: 59-3757745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMAS, CHARLES R

11462 US 129 SOUTH
LIVE OAK, FL 32060 US

THOMAS, CHARLES R
219 COURT STREET
LIVE OAK, FL 32064 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: CHARLES R. THOMAS 04/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 THOMAS, CHARLES R
 Name:
 THOMAS, CHARLES R

 Address:
 11462 US 129 SOUTH
 Address:
 219 COURT STREET

 City-St-Zip:
 LIVE OAK, FL 32060
 City-St-Zip:
 LIVE OAK, FL 32064

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: CHARLES R. THOMAS MGR 04/20/2007