

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001913

Entity Name: SAN JUAN HOLDING, LLC

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

2661 BOGGY CREEK RD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

6515 BURNHAM CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

2661 BOGGY CREEK RD.
KISSIMMEE, FL 34744 US

FEI Number: 54-2065052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RICHARDT, FRED
6515 BURNHAM CIRCLE
PONTE VEDRA, FL 32082 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: MGR () Delete
Name: RICHARDT, FRED
Address: 6515 BURNHAM CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BOB HEALY, JR.

F.D.

07/19/2007

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