2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001913

Entity Name: SAN JUAN HOLDING, LLC

FILED Jan 23, 2008 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 2661 BOGGY CREEK RD KISSIMMEE, FL 34744 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHARDT, FRED 6515 BURNHAM CIRCLE PONTE VEDRA, FL 32082 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title:

 Name:
 RICHARDT, FRED
 Name:

 Address:
 6515 BURNHAM CIRCLE
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 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. MGR 01/23/2008