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2006 LIMITED LIABILITY COMPANY **FILED ANNUAL REPORT** Jan 09, 2006 08:00 A DOCUMENT # L02000014695 Secretary of State 1. Entity Name BANÁNA RIVER HOLDING, L.L.C. Principal Place of Business Mailing Address **600 JACKSON COURT** 600 JACKSON COURT SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 01062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1643414 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINTON, BARBARA J DO NOT WRITE 600 JACKSON COURT SATELLITE BEACH, FL 32937 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000379574 Filing Fee is \$50.00 Due by May 1, 2006 01/10/06-80030-004 50.00 9. MANAGING MEMBERS/MANAGERS TITLE MGRM NAME LINTON, BARBAR STREET ADDRESS 698 LOGGERHEAD DRIVE City-ST-ZIP SATELLITE BEACH, FL 32937 TITLE NAME STREET ADDRESS

## DO NOT WRITE IN THIS SPACE

11.	nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information
ír	dicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the
lit	nited liability company or the receiver of trustes empowered to execute this report as required by Chapter 608, Florida Statutes

ING MEMBER, OR AUTHORIZED REPRESENTATIVE Daytime Phone ii