2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000014695

1. Entity Name

BANANA RIVER HOLDING, L.L.C.



FILED Apr 02, 2007 08:00 AM Secretary of State

Principal Place of Business 600 JACKSON COURT SATELLITE BEACH, FL 32937 Mailing Address
600 JACKSON COURT
SATELLITE BEACH, FL 32937

DO NOT WRITE IN THIS SPACE

01092007No Chg-LLC

CR2E083 (11/05)

4. FEI Number 06-1643414

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LINTON, BARBARA J 600 JACKSON COURT SATELLITE BEACH, FL 32937

DO NOT WRITE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE		
D	iling Fee is \$50.00 ue by May 1, 2007	
9.	MANAGING MEMBERS/MANAGERS	
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11. I hereby 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 indicated 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 limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Bull Sthill

3/29/07

URE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIV

Date

Daytime Phone #