

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033491

FILED
Apr 27, 2005
Secretary of State

Entity Name: SUSQUEHANNA HOLDING & INVESTMENTS, LLC

Current Principal Place of Business:

967 EXPLORER COVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

934 LAKE DESTINY ROAD
SUITE D
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

967 EXPLORER COVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

934 LAKE DESTINY ROAD
SUITE D
ALTAMONTE SPRINGS, FL 32714

FEI Number: 57-1141346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BLACKWELDER, EDWIN F MR
934 LAKE DESTINY ROAD
SUITE D
ALTAMONTE SPRINGS, FL 32714 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: EDWIN F. BLACKWELDER

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BLACKWELDER, EDWIN F MR
Address: 967 EXPLORER COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACKWELDER, EDWIN F MR
Address: 934 LAKE DESTINY ROAD - SUITE D
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWIN F. BLACKWELDER

MGRM

04/27/2005

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