2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033491

Entity Name: SUSQUEHANNA HOLDING & INVESTMENTS, LLC

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

718 N. WEKIWA SPRINGS ROAD 260 LAKE DESTINY TRAIL

APOPKA, FL 32712 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

718 N. WEKIWA SPRINGS ROAD 260 LAKE DESTINY TRAIL

APOPKA, FL 32712 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: Name and Address of New Registered Agent:

BLACKWELDER, EDWIN F MR
718 N. WEKIWA SPRINGS ROAD

BLACKWELDER, EDWIN F MR
260 LAKE DESTINY TRAIL

APOPKA, FL 32714 US 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 02/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BLACKWELDER, EDWIN F MR Name: BLACKWELDER, EDWIN F MR Address: 718 N. WEKIWA SPRINGS ROAD Address: 260 LAKE DESTINY TRAIL City-St-Zip: APOPKA, FL 32712 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MEMB () Delete Title: () Change () Addition Name: BLACKWELDER, ANITA S MRS. Name:

Address: 3669 WATERCREST DRIVE Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip:

Title: MEMB () Delete Title: () Change () Addition

Name:BLACKWELDER, MITCHELL A MR.Name:Address:2369 PARK VILLAGE PLACEAddress:City-St-Zip:APOPKA, FL 32712City-St-Zip:

Title: AMGR () Delete Title: () Change () Addition

 Name:
 RIVERA, EDWARD R
 Name:

 Address:
 605 YOUNGSTOWN PARKWAY, #44
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:

 Name:
 RODRIGUEZ, RAMON L
 Name:

 Address:
 718 NORTH WEKIWA SPRINGS ROAD
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:

Title: MEMB (X) Delete Title: () Change () Addition

 Name:
 WHITTAKER, SHAWN R
 Name:

 Address:
 2208 NOVELLA ELIZA LANE
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 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: EDWIN F. BLACKWELDER MGR 02/25/2009