2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033866

Entity Name: OREO HOLDINGS, LLC

FILED Jan 08, 2006 Secretary of State

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

3855 TORREY PINES BLVD. SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

3855 TORREY PINES BLVD. SARASOTA, FL 34238

FEI Number: 38-3688759 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:

GRAUS, KIMBERLY L
1900 MAIN STREET
3900 CLARK ROAD
SUITE 300
SARASOTA, FL 34236 US
SARASOTA, FL 34231 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: HARLAN R. DOMBER 01/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TERHAAR, CATHY S
 Name:

 Address:
 3855 TORREY PINES BLVD
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TERHAAR, JOSEPH H
 Name:

 Address:
 3855 TORREY PINES BLVD.
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH H. TERHAAR MGR 01/08/2006