

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2007
Secretary of State**

DOCUMENT# L03000033866

Entity Name: OREO HOLDINGS, LLC

Current Principal Place of Business:

3855 TORREY PINES BLVD.
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

3855 TORREY PINES BLVD.
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 38-3688759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMBER, HARLAN R P.A.
3900 CLARK ROAD
SUITE L-1
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TERHAAR, CATHY S
Address: 3855 TORREY PINES BLVD
City-St-Zip: SARASOTA, FL 34238

Title: MGR () Delete
Name: TERHAAR, JOSEPH H
Address: 3855 TORREY PINES BLVD.
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERHAAR, CATHY S CEO
Address: 3855 TORREY PINES BLVD
City-St-Zip: SARASOTA, FL 34238

Title: MGR (X) Change () Addition
Name: TERHAAR, JOSEPH H COO
Address: 3855 TORREY PINES BLVD.
City-St-Zip: SARASOTA, FL 34238

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 01/04/2007

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