2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017105

Entity Name: SUWANNEE HOLDINGS 1, LLC

FILED Apr 08, 2006 Secretary of State

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

530 LANDER ROAD
WINTER PARK, FL 32792 US
1455 N GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

530 LANDER ROAD

1455 N GRANDVIEW AVENUE
WINTER PARK, FL 32792 US

1455 N GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118 US

FEI Number: 42-1620190 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:

BAKER, DANA S
530 LANDER ROAD
WINTER PARK, FL 32792 US
BAKER, DANA S
1455 N GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118 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: 04/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BAKER, DANA S
 Name:
 BAKER, DANA S

 Address:
 530 LANDER ROAD
 Address:
 1455 N GRANDVIEW AVENUE

Address: 530 LANDER ROAD Address: 1455 N GRANDVIEW AVENUE
City-St-Zip: WINTER PARK, FL 32792 US City-St-Zip: DAYTONA BEACH, FL 32118 US

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: DANA S BAKER MGR 04/08/2006