2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000050998

Entity Name: ST. JOHNS HOLDINGS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
P.O. BOX 266 MAIN STREET WEWAHITCHKA, FL 32465	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 266 MAIN STREET WEWAHITCHKA, FL 32465	

FEI Number: **FEI Number Applied For ( )**   **FEI Number Not Applicable (X)**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MATLOCK, GEORGE V 1545 RAYMOND DIEHL ROAD SUITE 250 TALLAHASSEE, FL 32308 US	MATLOCK, GEORGE V 2549 BARRINGTON CIRCLE TALLAHASSEE, FL 32308 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: GEORGE V. MATLOCK   11/14/2006

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                  Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:		( ) Change ( ) Addition
Name:	MCNAIR, ALAN	Name:		
Address:	P.O. BOX 266	Address:		
City-St-Zip:	WEWAHITCHKA, FL 32465	City-St-Zip:		

Title:	MGRM ( ) Delete	Title:		( ) Change ( ) Addition
Name:	HUFT, JERRY R	Name:		
Address:	P.O. BOX 595	Address:		
City-St-Zip:	WEWAHITCHKA, FL 32465	City-St-Zip:		

Title:	MGMR ( ) Delete	Title:		( ) Change ( ) Addition
Name:	TOWNSEND, JAMES	Name:		
Address:	P.O. BOX 633	Address:		
City-St-Zip:	PORT ST. JOE, FL 32457	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: ALAN MCNAIR   MGMR   11/14/2006

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