

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031283

FILED
May 08, 2006
Secretary of State

Entity Name: CORE REAL ESTATE HOLDINGS 1, LLC

Current Principal Place of Business:

5196 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

P.O. BOX 547832
ORLANDO, FL 32854

Current Mailing Address:

5196 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

New Mailing Address:

P.O. BOX 547832
ORLANDO, FL 32854

FEI Number: 20-2601670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SONNENSCHNEIN, MIKE
1420 ALAFAYA TRAIL
SUITE 101
OVIEDO, FL 32765 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: SCHAYES, DANIEL L
Address: 5196 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: SCHAYES, WENDY L
Address: 5196 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Delete
Name: TAYLOR, ELIZABETH R
Address: P.O. BOX 547832
City-St-Zip: ORLANDO, FL 32854

Title: MGR (X) Delete
Name: RECCA, JUSTIN
Address: P.O. BOX 547832
City-St-Zip: ORLANDO, FL 32854

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RECCA, JUSTIN J
Address: P.O. BOX 547832
City-St-Zip: ORLANDO, FL 32854

Title: MGR (X) Change () Addition
Name: RECCA, ELIZABETH T
Address: P.O. BOX 547832
City-St-Zip: ORLANDO, FL 32854

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JUSTIN J. RECCA

MGR

05/08/2006

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