2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053099

Entity Name: 1025 PROPERTY HOLDINGS, LLC

FILED Mar 24, 2006 Secretary of State

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

1015 SEVENTH AVE. NORTH 1025 7TH AVE N

ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

1015 SEVENTH AVE. NORTH 1025 7TH AVE N

ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33705

FEI Number: 20-2936087 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:

GRAHAM, SCOTT F GRAHAM, SCOTT F 259 THIRD STREET NORTH 1025 7TH AVE N

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33705 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: SCOTT F GRAHAM 03/24/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GRAHAM, SCOTT F GRAHAM, SCOTT F Name: Name: Address: 1015 SEVENTH AVE. NORTH Address: 1025 7TH AVE N

City-St-Zip: ST. PETERSBURG, FL 33705 City-St-Zip: ST. PETERSBURG, FL 33705

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

Name: Name: SAUNDERS, DONALD B II Address: Address: 2012 4TH ST N

City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: SCOTT F GRAHAM **MGRM** 03/24/2006