2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053150

FILED
Mar 06, 2006
Secretary of State

Entity Name: S1 STRATEGIC HOLDINGS, LLC

Current Principal Place of Business:

5373 EHRLICH RD. SUITE 222
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

5373 EHRLICH RD. SUITE 222
TAMPA, FL 33625

New Mailing Address:

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

Name and Address of Current Registered Agent:

MILLER, RANDELL
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR ( ) Change (X) Addition
Name: ENGEBRETSON, DANIEL J MR.
Address: 5373 EHRLICH ROAD, #222
City-St-Zip: TAMPA, FL 33625

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: DAN ENGEBRETSON MGMR 03/06/2006

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