2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116090

Entity Name: STRUCTURE HOLDING COMPANY, LLC

FILED Apr 04, 2006 Secretary of State

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

1726 FRANKFORD AVE PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

1726 FRANKFORD AVE PANAMA CITY, FL 32405

FEI Number: 20-3882596 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:

SKINNER, CAMERON F
416 LAKEFRONT DR
PANAMA CITY BEAACH, FL 32413 US
SKINNER, CAMERON F
3511 PLEASANT HILL RD
LYNN HAVEN, FL 32444 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: 04/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SKINNER, CAMERON F
 Name:
 SKINNER, CAMERON F

 Address:
 416 LAKEFRONT DR
 Address:
 3511 PLEASANT HILL RD

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413
 City-St-Zip:
 LYNN HAVEN, FL 32444

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

 Name:
 RUDOLPH, JOSEPH M
 Name:

 Address:
 8409 N LAGOON DR
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408
 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: CAMERON F SKINNER MGR 04/04/2006