2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M99000001260

Entity Name: SFE CITRUS HOLDINGS, LLC

FILED Aug 17, 2006 Secretary of State

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

15000 CITRUS COUNTY DR 111 MCMULLEN BOOTH RD.

STE 202 SUITE A

DADE CITY, FL 335232401 CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

P.O. BOX 97 P.O. BOX 16946

DADE CITY, FL 335260097 CLEARWATER, FL 337666946 US

FEI Number: 59-3583661 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:

REESE, BEN .

15000 CITRUS COUNTY DR

STE 202

DADE CITY, FL 335232401 US

GOLSON, GREGORY ESQ.

110 EAST MADISON ST.

SUITE 200

TAMPA, FL 336024700 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: GREGORY GOLSON 08/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: VILJOEN, GARY Name: VILJOEN, GARY

 Address:
 2101 CHESTNUT FOREST DR
 Address:
 2101 CHESTNUT FOREST DR.

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33618 US

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: GARY VILJOEN MGR. 08/17/2006