2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069942

Address:

City-St-Zip:

Entity Name: MAINSTAY HOLDINGS, LLC

904 GRAND RESERVE BLVD

PORT ST. LUCIE, FL 34986 US

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 904 GRAND RESERVE BLVD PORT ST. LUCIE, FL 34986 **Current Mailing Address: New Mailing Address:** 904 GRAND RESERVE BLVD PORT ST. LUCIE, FL 34986 US FEI Number: 20-1842962 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: TALERICO, STEVEN 904 GRAND RESERVE BLVD. PORT ST. LUCIE, FL 34986 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete TALERICO, STEVEN PRES Name: Name: Address: 904 GRAND RESERVE BLVD Address: City-St-Zip: PORT ST. LUCIE, FL 34986 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TALERICO, CINDY L SCTY 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: STEVEN TALERICO MGR 04/17/2006