

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069942

Entity Name: MAINSTAY HOLDINGS, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

904 GRAND RESERVE BLVD
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

904 GRAND RESERVE BLVD
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

904 GRAND RESERVE BLVD
PORT ST. LUCIE, FL 34986

FEI Number: 20-1842962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALERICO, STEVEN
904 GRAND RESERVE BLVD.
PORT ST. LUCIE, FL 34986 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: MGRM
Name: TALERICO, STEVEN PRES
Address: 904 GRAND RESERVE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM
Name: TALERICO, CINDY L SCTY
Address: 904 GRAND RESERVE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34986 US

I hereby 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

PRES

02/15/2010

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