

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069942

Entity Name: MAINSTAY HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

904 GRAND RESERVE BLVD
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

134 RIVERWOODS DRIVE
NEW HOPE, PA 18938

Current Mailing Address:

904 GRAND RESERVE BLVD
PORT ST. LUCIE, FL 34986

New Mailing Address:

134 RIVERWOODS DRIVE
NEW HOPE, PA 18938

FEI Number: 20-1842962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BRUCE R. ABERNETHY JR. PA
500 VIRGINIA AVENUE
SUITE 202
FORT PIERCE, FL 34982 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: BRUCE R. ABERNETHY, JR.

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TALERICO, STEVEN PRES
Address: 134 RIVERWOODS DRIVE
City-St-Zip: NEW HOPE, PA 18938 US

Title: MGRM
Name: TALERICO, CINDY L SCTY
Address: 134 RIVERWOODS DRIVE
City-St-Zip: NEW HOPE, PA 18938 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

MGRM

04/30/2012

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