

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097838

**FILED**  
**Feb 23, 2007**  
**Secretary of State**

**Entity Name:** MCCRARY FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

PO BOX 13250  
MEXICAO BEACH, FL 32410 US

**New Principal Place of Business:**

314 ROBIN LANE  
MEXICAO BEACH, FL 32410 US

**Current Mailing Address:**

P. O. BOX 13250  
MEXICO BEACH, FL 32410 US

**New Mailing Address:**

**FEI Number:** 42-2095397      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCULLOUGH, KAY  
PO BOX 13250  
MEXICO BEACH, FL 32410 US

**Name and Address of New Registered Agent:**

MCCULLOUGH, KAY  
314 ROBIN LANE  
MEXICO BEACH, FL 32410 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

02/23/2007

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MCCULLOUGH, KAY  
Address: PO BOX 13250  
City-St-Zip: MEXICO BEACH, FL 32410 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
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: KAY MCCULLOUGH

MGRM

02/23/2007

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