

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jun 02, 2006 8:00 am
Secretary of State

06-02-2006 90257 001 ****20.00
06-02-2006 90257 002 ****30.00

DOCUMENT # L01000000954

1. Entity Name
MCCARDWELL/HOLBROOK PROPERTIES, L.L.C.



Principal Place of Business

**225 MAIN ST
SUITE 10
DESTIN, FL 32541**

Mailing Address

**225 MAIN ST
SUITE 10
DESTIN, FL 32541**

30009476



DO NOT WRITE IN THIS SPACE

04302006No Chg-LLC

CR2E083 (11/05)

4. FEI Number

59-7198724

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**GUIDRY, ROLAND D
225 MAIN ST
SUITE 10
DESTIN, FL 32541**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

| | |
|----------------|----------------------|
| TITLE | MGR |
| NAME | HOLBROOK, JEFFREY O |
| STREET ADDRESS | 17513 POPE DALE RD |
| CITY-ST-ZIP | LOUISVILLE, KY 40245 |

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| STREET ADDRESS | |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Jeffrey O. Holbrook* *4/28/06*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #