

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000954

FILED
Apr 30, 2007
Secretary of State

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

Current Principal Place of Business:

225 MAIN ST
SUITE 10
DESTIN, FL 32541

New Principal Place of Business:

720 GULF SHORE DR.
UNIT #605
DESTIN, FL 32541

Current Mailing Address:

225 MAIN ST
SUITE 10
DESTIN, FL 32541

New Mailing Address:

720 GULF SHORE DR.
UNIT #605
DESTIN, FL 32541

FEI Number: 59-7198724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUIDRY, ROLAND D
720 GULF SHORE DR.
UNIT #605
DESTIN, FL 32541 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLBROOK, JEFFREY O
Address: 17513 POPE DALE RD
City-St-Zip: LOUISVILLE, KY 40245

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLBROOK, JEFFREY O
Address: 1220 FOREST TRAIL PLACE
City-St-Zip: LOUISVILLE, KY 40245

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY O. HOLBROOK

MGR

04/30/2007

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