2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010179

Entity Name: CAMCORP HOLDINGS, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 PALM BEACH LAKES BLVD 5644 CORPORATE WAY

502-G WEST PALM BEACH, FL 33407

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2001 PALM BEACH LAKES BLVD 5644 CORPORATE WAY

502-G WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33409

FEI Number: 65-1115142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAMREON, DONALD
2001 PALM BEACH LAKES BLVD

CAMREON, DONALD
5644 CORPORATE WAY

SUITE 502-G WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33409 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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 CAMERON, DONALD
 Name:
 CAMERON, DONALD

 Address:
 2001 PALM BEACH LAKES BLVD. #502-G
 Address:
 5644 CORPORATE WAY

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CAMERON, JUDITH Name: CAMERON, JUDITH

Address: 2001 PALM BEACH LAKES BLVD. #502-G Address: 5644 CORPORATE WAY

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33407

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: DONALD CAMERON MGRM 04/22/2009