

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022449

Entity Name: MANDARIN HOLDINGS, L.L.C.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

9025 131ST PLACE NORTH
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

7 MANDARIN TERRACE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 65-1164940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, MELANIE
7 MANDARIN TERR.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

GILES, MELANIE R
7 MANDARIN TERR.
SAFETY HARBOR, FL 34695 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: MELANIE R. GILES

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILES, IAN C
Address: 7 MANDARIN TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR () Delete
Name: GILES, MELANIE R
Address: 7 MANDARIN TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELANIE R. GILES

MGR

04/23/2007

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