

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022449

FILED
Feb 17, 2010
Secretary of State

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

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 R
7 MANDARIN TERR.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

02/17/2010

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