

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028009

Entity Name: MUDHEN HOLDINGS, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

6344 ROSSEVELT BLVD
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

6344 ROSSEVELT BLVD
CLEARWATER, FL 33760

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, ROYCE C JR.
6344 ROSSEVELT BLVD.
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

HADDAD, JR., ROYCE C
6344 ROSSEVELT BLVD.
CLEARWATER, FL 33760 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: ROYCE C. HADDAD, JR.

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HADDAD, ROYCE C JR
Address: 13555 AUTOMOBILE BLVD., STE 540
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HADDAD, JR., ROYCE C
Address: 6344 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 33760

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: ROYCE C. HADDAD, JR.

MGRM

01/18/2007

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