2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042818

Entity Name: CAMCO HOLDINGS, LLC

FILED Jan 15, 2009 Secretary of State

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

4500 110TH AVE. NO. CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 741 CRYSTAL BEACH, FL 34681

FEI Number: 20-0513115 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:

RAY, PEACOCK ESQ.

2348 SUNSET POINT ROAD

SUITE E

CLEARWATER, FL 33765 US

JANKOWSKI, MICHAEL A PRES
4500 110TH AVE.

CLEARWATER, FL 33762 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: MICHAEL A. JANKOWSKI 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JANKOWSKI, MICHAEL A MEMBER
 Name:

 Address:
 P.O. BOX 741
 Address:

 City-St-Zip:
 CRYSTAL BEACH, FL 34681
 City-St-Zip:

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

 Name:
 JANKOWSKI, CONNIE J MEMBER
 Name:

 Address:
 P.O. BOX 741
 Address:

 City-St-Zip:
 CRYSTAL BEACH, FL 34681
 City-St-Zip:

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: MICHAEL A. JANKOWSKI MEMB 01/15/2009