

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025571

FILED
Apr 29, 2009
Secretary of State

Entity Name: MAC DADDY HOLDINGS, LLC

Current Principal Place of Business:

801 OHIO AVENUE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

801 OHIO AVENUE
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 20-1112703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, F. REESE
801 OHIO AVENUE
LYNN HAVEN, FL 3244 US

Name and Address of New Registered Agent:

HARRISON, F. REESE
801 OHIO AVENUE
LYNN HAVEN, FL 32444 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: F, REESE HARRISON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRISON, F. REESE
Address: 801 OHIO AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGR () Delete
Name: FOREHAND, CHRISTOPHER B
Address: 801 OHIO AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

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 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: F. REESE HARRISON

MGR

04/29/2009

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