2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025571

Entity Name: MAC DADDY HOLDINGS, LLC

FILED Apr 28, 2010 Secretary of State

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

801 OHIO AVENUE

LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

801 OHIO AVENUE

LYNN HAVEN, FL 32444 US

FEI Number: 20-1112703 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HARRISON, F. REESE

 Address:
 801 OHIO AVENUE

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

Title: MGR

Name: FOREHAND, CHRISTOPHER B

Address: 801 OHIO AVENUE

City-St-Zip: LYNN HAVEN, FL 32444 US

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 Statues.

SIGNATURE: REESE HARRISON MGR 04/28/2010