

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036111

FILED  
Feb 22, 2005  
Secretary of State

Entity Name: MT. CARMEL HOLDINGS, LLC

**Current Principal Place of Business:**

1751 KINGS HIGHWAY  
CLEARWATER, FL 33755

**New Principal Place of Business:**

**Current Mailing Address:**

1751 KINGS HIGHWAY  
CLEARWATER, FL 33755

**New Mailing Address:**

FEI Number: 59-3452129      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIVELLINI, PETER A  
911 CHESTNUT STREET  
CLEARWATER, FL 33756      US

**Name and Address of New Registered Agent:**

SCHUETT, CLAY  
2451 MCMULLEN BOOTH RD  
CLEARWATER, FL 33759      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: CLAY SCHUETT      02/22/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: MICKENS, MAURICE E  
Address: 10714 ALICO PASS  
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGR ( ) Change (X) Addition  
Name: WILLIAMS, NAOMI DR  
Address: 1300 RIDGE AVE  
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGR ( ) Change (X) Addition  
Name: MATHEWS, VALERIE MS  
Address: 1108 S. MISSOURI AVE #102  
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR ( ) Change (X) Addition  
Name: CARWISE, PANCHITTA MS  
Address: 1255 PALMETTO  
City-St-Zip: CLEARWATER, FL 33755 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAURICE E. MICKENS      CEO      02/22/2005  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date