

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036111

FILED
Apr 27, 2006
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:

SCHUETT, CLAY
2451 MCMULLEN BOOTH RD
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICKENS, MAURICE E
Address: 8411 BASUTO DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MAURICE E. MICKENS

CEO

04/27/2006

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