2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2007
Secretary of State

DOCUMENT# L04000036111

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 (X)**

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: 8411 BASUTO DRIVE
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 (X) Delete
Name: CARWISE, PANCHITTA MS
Address: 1255 PALMETTO
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: KAILIMAI, JACQUELINE MS
Address: 2284 PHILLIPINE DRIVE #41
City-St-Zip: CLEARWATER, FL 33763 US

Title: MGR (X) Change ( ) Addition
Name: HAYWARD, SAMUEL MR
Address: 2779 ROBINWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

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 02/07/2007

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