

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036111

FILED
May 04, 2009
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:

908 PALM BLUFF
CLEARWATER, FL 33755

Current Mailing Address:

1751 KINGS HIGHWAY
CLEARWATER, FL 33755

New Mailing Address:

908 PALM BLUFF
CLEARWATER, FL 33755

FEI Number: 59-3452129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: KAILIMAI, JACQUELINE MS
Address: 2284 PHILLIPINE DRIVE #41
City-St-Zip: CLEARWATER, FL 33763 US

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

ADDITIONS/CHANGES:

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

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

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

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: MAURICE E. MICKENS

CEO

05/04/2009

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