

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040957

Entity Name: MCCARLYLE HOLDINGS, LLC

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

20 LA GRANDE BOULEVARD
THE VILLAGES, FL 32159

New Principal Place of Business:

1950 LAUREL MANOR DRIVE
SUITE 130
THE VILLAGES, FL 32162

Current Mailing Address:

20 LA GRANDE BOULEVARD
THE VILLAGES, FL 32159

New Mailing Address:

1950 LAUREL MANOR DRIVE
SUITE 130
THE VILLAGES, FL 32162

FEI Number: 20-2479666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLYLE, CHRISTOPHER V
20 LA GRANDE BOULEVARD
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

CARLYLE, CHRISTOPHER V
1950 LAUREL MANOR DRIVE
SUITE 130
THE VILLAGES, FL 32162 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:

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLYLE, SHANNON M
Address: 20 LA GRANDE BOULEVARD
City-St-Zip: THE VILLAGES, FL 32159

Title: MGRM () Delete
Name: CARLYLE, CHRISTOPHER V
Address: 20 LA GRANDE BOULEVARD
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLYLE, SHANNON M
Address: 1950 LAUREL MANOR DRIVE, SUITE 130
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM (X) Change () Addition
Name: CARLYLE, CHRISTOPHER V
Address: 1950 LAUREL MANOR DRIVE, SUITE 130
City-St-Zip: THE VILLAGES, FL 32162

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: SHANNON M. CARLYLE

MGRM

04/05/2007

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