

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043671

Entity Name: MTC HOLDINGS, L.L.C.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

35 CLAYTON LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

156 B MARKET STREET
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

35 CLAYTON LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

156 B MARKET STREET
SANTA ROSA BEACH, FL 32459

FEI Number: 57-1207044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAEMER, MARY K
35 CLAYTON LANE
MATTHEWS & HAWKINS, P.A.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

KRAEMER, MARY K
4475 LEGENDARY DRIVE
MATTHEWS & HAWKINS, P.A.
DESTIN, FL 32541 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: MARY K. KRAEMER

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHRIST, THOMAS C
Address: 35 CLAYTON LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHRIST, THOMAS C
Address: 156 B MARKET STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: THOMAS C. CHRIST

MGR

01/23/2006

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