2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043671

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

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

156 B MARKET STREET SANTA ROSA BEACH, FL 32459

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHRIST, THOMAS C
 Name:

 Address:
 156 B MARKET STREET
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

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: THOMAS C. CHRIST MGR. 03/25/2009