2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047933

Address:

City-St-Zip:

10013 VINEYARD LAKE ROAD

JACKSONVILLE, FL 32256 US

Entity Name: M.C.A.N. HOLDINGS, LLC

FILED Apr 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10013 VINEYARD LAKE ROAD JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 10013 VINEYARD LAKE ROAD JACKSONVILLE, FL 32256 US FEI Number: 20-1290295 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: SOBERANO, MICHAEL M MD 10013 VINEYARD LAKE ROAD JACKSONVILLE, FL 32256 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: () Delete Title: () Change () Addition SOBERANO, MICHAEL M MD Name: Name: Address: 10013 VINEYARD LAKE ROAD Address: City-St-Zip: JACKSONVILLE, FL 32256 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SOBERANO, CELESTE S MD Name:

Address:

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: MICHAEL M SOBERANO MGR 04/12/2008