

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056806

Entity Name: MCFANGUS HOLDINGS, LLC

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

1900 S. HICKORY ST., STE B
MELBOURNE, FL 32901

New Principal Place of Business:

1900 S. HICKORY ST., STE A
MELBOURNE, FL 32901

Current Mailing Address:

1900 S. HICKORY ST., STE B
MELBOURNE, FL 32901

New Mailing Address:

1900 S. HICKORY ST., STE A
MELBOURNE, FL 32901

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALLACE, JAMES H
FALLACE & LARKIN, L.C.
1900 S. HICKORY STREET, SUITE A
MELBOURNE, FL 32901 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/MEMBERS:

Title: MGR () Delete
Name: DAVIDSON, MICHAEL R
Address: 1900 S. HICKORY ST., STE B
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIDSON, MICHAEL R
Address: 1900 S. HICKORY ST., STE A
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 R. DAVIDSON

MGR

03/01/2005

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