2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056806

Entity Name: MCFANGUS HOLDINGS, LLC

FILED Jan 20, 2007 Secretary of State

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

880 SAND HILL CRANE CT ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

880 SAND HILL CRANE CT ROCKLEDGE, FL 32955

FEI Number: 11-3728008 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:

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

BERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGRM (X) Change () AdditionName:DAVIDSON, MICHAEL RName:DAVIDSON, MICHAEL RAddress:880 SAND HILL CRANE CTAddress:880 SAND HILL CRANE CTCity-St-Zip:ROCKLEDGE, FL 32955ROCKLEDGE, FL 32955

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

 Name:
 Name:
 DAVIDSON, MICHAEL T

 Address:
 Address:
 PO BOX 133

 City-St-Zip:
 City-St-Zip:
 STURGIS, KY 42459

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: MICHAEL R. DAVIDSON MGMR 01/20/2007