2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000068499

1. Entity Name 8804 HOLDINGS, LLC



Principal Place of Business

8804 - 66TH STREET NORTH PINELLAS PARK, FL 33782 Mailing Address

PO BOX 48668

ST.PETERSBURG, FL 33743-8668 US

FILED Apr 30, 2007 08:00 AM Secretary of State



04272007 No Chg-LLC

CR2E083 (11/05)

| 4. FEI Number | Applied For |
|----------------------------------|-----------------------------------|
| 20-1666869 | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

DOLAN, MARK R 2852 20TH AVENUE NORTH SAINT PETERSBURG, FL 33713

DO NOT WRITE IN THIS SPACE

| 8. The above the obligat | named entity submits this statement for the purpose of chan- ons of registered agent. | nging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept |
|--------------------------|--|---|
| SIGNATURE_ | | |
| | Signature, typed or printed name of registered agent and title if applicable | (NOTE, Registered Agent signature required when reinstating) DATE |
| Fi De | ling Fee is \$50.00 ue by May 1, 2007 | |
| 9. | MANAGING MEMBERS/MANAGERS | |
| TITLE | MGR | |
| NAME | DOLAN, MARK R | |
| STREET ADDRESS | P O BOX 48668 | Unnnnn742719 |
| CITY-ST-ZIP | ST PETERSBURG, FL 33743 | U00000743718 U5/15/07-80118-020 50.00 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is five and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

R. DOLAN

127/07 Ben 50540

Daytims Phone #