2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001284

Entity Name: MILITARY HOLDINGS, LLC

FILED Jan 17, 2007 Secretary of State

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

811 E. HILLSBORO BLVD. 272 W. HILLSBORO BOULEVARD SECOND FLOOR DEERFIELD BEACH, FL 33441

DEERFIELD BEACH, FL 33441

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

811 E. HILLSBORO BLVD. 272 W. HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441

FEI Number: 25-1907235 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:

MEYERS, RUSSELL 6630 SERENA LANE BOCA RATON, FL 33433 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: MGR (X) Change () Addition

Name:MEYERS, RUSSELLName:MEYERS, RUSSELLAddress:811 E. HILLSBORO BLVD. ST 205Address:272 W. HILLSBORO BOULEVARDCity-St-Zip:DEERFIELD BEACH, FL 33441City-St-Zip:DEERFIELD BEACH, FL 33441

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: RUSSELL MEYERS MGR 01/17/2007