

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000019005

FILED
Jun 29, 2007
Secretary of State**Entity Name:** MCDORMAN HOLDINGS LLC**Current Principal Place of Business:**4566 HIGHWAY 20 EAST
#204
NICEVILLE, FL 32578 US**New Principal Place of Business:****Current Mailing Address:**4566 HIGHWAY 20 EAST
#204
NICEVILLE, FL 32578 US**New Mailing Address:****FEI Number:** 20-2395447**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MCDORMAN, DARREN K
4566 HIGHWAY 20 EAST
#204
NICEVILLE, FL 32578 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/MANAGERS:****Title:** MGRM () Delete
Name: MCDORMAN, DARREN K
Address: 4566 HIGHWAY 20 EAST, #204
City-St-Zip: NICEVILLE, FL 32578 US**Title:** MGRM () Delete
Name: MCDORMAN, JOE C II
Address: 4566 HIGHWAY 20 EAST, #204
City-St-Zip: NICEVILLE, FL 32578 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: MCDORMAN, KRISTINA
Address: 4566 HIGHWAY 20 EAST, #204
City-St-Zip: NICEVILLE, FL 32578 US

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: DARREN MCDORMAN

MGRM

06/29/2007

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