2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019005

Entity Name: MCDORMAN HOLDINGS LLC

FILED Jan 27, 2010 Secretary of State

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCDORMAN, DARREN K 4591 HIGHWAY 20 EAST, #201 NICEVILLE, FL 32578 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:

Title: MGRM

 Name:
 MCDORMAN, DARREN K

 Address:
 4591 HIGHWAY 20 EAST, #201

 City-St-Zip:
 NICEVILLE, FL 32578 US

Title: MGRM

 Name:
 MCDORMAN, KRISTINA

 Address:
 4591 HIGHWAY 20 EAST, #201

 City-St-Zip:
 NICEVILLE, FL 32578 US

I hereby 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 Statues.

SIGNATURE: DARREN K MCDORMAN MGRM 01/27/2010