

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035918

Entity Name: MIS HOLDINGS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

<UNUSED>
72 RIVER BEND CIR
TALLADEGA, AL 35160

New Principal Place of Business:

72 RIVER BEND CIR
TALLADEGA, AL 35160

Current Mailing Address:

C/O MARTHA I. SPENCE
72 RIVER BEND CIR
TALLADEGA, AL 35160

New Mailing Address:

P.O. BOX 606
502 COCONUT AVE
GOODLAND, FL 34140

FEI Number: 20-2675667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, PAUL M
ONE SOUTHEAST THIRD AVENUE
SUITE 1750
MIAMI, FL 33131 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: MGR () Delete
Name: SPENCE, MARTHA I
Address: 72 RIVER BEND CIR
City-St-Zip: TALLADEGA, AL 35160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPENCE, MARTHA I
Address: P. O. BOX 606 , 502 COCONUT AVE.
City-St-Zip: GOODLAND, FL 34140

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: MARTHA I. SPENCE

MM

01/15/2009

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