2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051257

Entity Name: LAMEKS HOLDINGS LLC

FILED Apr 08, 2007 Secretary of State

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

4406 DEAUVILLE WAY

PENSACOLA, FL 32505 US

8501 MATADOR CAMINO
PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

4603 BETSIE RIVER ROAD 8501 MATADOR CAMINO INTERLOCHEN, MI 49643 US PENSACOLA, FL 32507 US

FEI Number: 16-1725391 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:

HUNT, DALE D
4406 DEAUVILLE WAY
4501 MATADOR CAMINO
PENSACOLA, FL 32505 US

HUNT, DALE D
8501 MATADOR CAMINO
PENSACOLA, FL 32507 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: DALE D. HUNT 04/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HUNT, DAVID H
 Name:
 HUNT, DAVID H

 Address:
 4603 BETSIE RIVER ROAD
 Address:
 8501 MATADOR CAMINO

 City-St-Zip:
 INTERLOCHEN, MI 49643
 City-St-Zip:
 PENSACOLA, FL 32507

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: DAVID H. HUNT MGRM 04/08/2007