

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056946

Entity Name: XYZ HOLDING LLC

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

4022 W. CAYUGA STREET
TAMPA, FL 33614

New Principal Place of Business:

2006 HELENA ROAD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

PO BOX 5066
WINTER HAVEN, FL 338805066 US

New Mailing Address:

FEI Number: 20-2973497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, JANA L
4022 W. CAYUGA STREET
TAMPA, FL 338805066 US

Name and Address of New Registered Agent:

MCCARTY, JANA L
2006 HELENA ROAD
WINTER HAVEN, FL 33884 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: JANA MCCARTY

04/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCARTY, JANA L
Address: 4022 W. CAYUGA STREET
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCARTY, JANA L
Address: 2006 HELENA ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: JANA MCCARTY

MGRM

04/14/2007

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