

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097838

FILED
Feb 23, 2007
Secretary of State

Entity Name: MCCRARY FAMILY HOLDINGS, LLC

Current Principal Place of Business:

PO BOX 13250
MEXICAO BEACH, FL 32410 US

New Principal Place of Business:

314 ROBIN LANE
MEXICAO BEACH, FL 32410 US

Current Mailing Address:

P. O. BOX 13250
MEXICO BEACH, FL 32410 US

New Mailing Address:

FEI Number: 42-2095397 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCULLOUGH, KAY
PO BOX 13250
MEXICO BEACH, FL 32410 US

Name and Address of New Registered Agent:

MCCULLOUGH, KAY
314 ROBIN LANE
MEXICO BEACH, FL 32410 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: _____

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCULLOUGH, KAY
Address: PO BOX 13250
City-St-Zip: MEXICO BEACH, FL 32410 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAY MCCULLOUGH

MGRM

02/23/2007

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