

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097838

FILED
Apr 29, 2009
Secretary of State

Entity Name: MCCRARY FAMILY HOLDINGS, LLC

Current Principal Place of Business:

314 ROBIN LANE
MEXICAO BEACH, FL 32410 US

New Principal Place of Business:

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
314 ROBIN LANE
MEXICO BEACH, FL 32410 US

Name and Address of New Registered Agent:

MCCULLOUGH, JEAN K
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: JEAN K MCCULLOUGH

04/29/2009

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: MGRM (X) Change () Addition
Name: MCCULLOUGH, JEAN K
Address: PO BOX 13250
City-St-Zip: MEXICO BEACH, FL 32410 US

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: JEAN K MCCULLOUGH

MGRM

04/29/2009

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