

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002039

FILED
Feb 14, 2007
Secretary of State

Entity Name: CAVANAUGH HOLDING, LLC

Current Principal Place of Business:

1805 APEX ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1805 APEX ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WAGNER, E. JOHN RA
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: E. JOHN WAGNER RA

02/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CAVANAUGH, JOHN V MGRM
Address: 1805 APEX ROAD
City-St-Zip: SARASOTA, FL 34240

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: JOHN V. CAVANAUGH MGRM

MGRM

02/14/2007

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