2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056766

Entity Name: MCNULTY HOLDINGS, LLC

FILED Jul 25, 2008 Secretary of State

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

3970 14TH LANE NE

ST. PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

3970 14TH LANE NE 3970 14TH LANE NE

ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703 US

FEI Number: 22-3933505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNULTY, BRIAN 3970 14TH LANE NE

ST. PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: MCNULTY, BRIAN Name:

 Name:
 MCNOLLTY, BRIAIN
 Name:

 Address:
 3970 14TH LANE NE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33703
 City-St-Zip:

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: BRIAN MCNULTY MGRM 07/25/2008