2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060017

FILED
Mar 20, 2009
Secretary of State

Entity Name: MLC REALTY HOLDINGS, LLC

Current Principal Place of Business:

2500 W HWY 329
CITRA, FL 32113

New Principal Place of Business:

6901 NE 25TH AVE
OCALA, FL 34479

Current Mailing Address:

2500 W HWY 329
CITRA, FL 32113

New Mailing Address:

6901 NE 25TH AVE
OCALA, FL 34479

FEI Number: 11-3782568 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WARD, KENNETH
2500 W HWY 329
CITRA, FL 32113 US

Name and Address of New Registered Agent:

WARD, KENNETH
6901 NE 25TH AVE
OCALA, FL 34479 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: ______________________ 03/20/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WARD, KENNETH & CYNT, HIA, AS TEN. B Y ENT.
Address: 2500 W HWY 329
City-St-Zip: CITRA, FL 32113

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WARD, KENNETH J
Address: 6901 NE25TH AVE
City-St-Zip: OCALA, FL 34479

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: KENNETH J WARD PRES 03/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date