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May 03, 2007 8:00 am
Secretary of State
04-16-2007 90348 045 ****50.00

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000087860

1. Entity Name
MODEL HOLDINGS, LLC

Principal Place of Business	Mailing Address
C/O MITCHELL R. MONTGOMERY 13400 SUTTON PARK DRIVE SOUTH, STE. 1402 JACKSONVILLE, FL 32224	C/O MITCHELL R. MONTGOMERY 13400 SUTTON PARK DRIVE SOUTH, STE. 1402 JACKSONVILLE, FL 32224

01222007 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
13400 SUTTON PARK DRS	13400 SUTTON PARK DRS
Suite, Apt. #, etc.: SUITE 1401	Suite, Apt. #, etc.: SUITE 1401
City & State: JACKSONVILLE FL	City & State: JACKSONVILLE FL
Zip: 32224 Country: USA	Zip: 32224 Country: USA

4. FEI Number: 20-5565138 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MONTGOMERY, MITCHELL R 13400 SUTTON PARK DRIVE SOUTH, STE. 1402 JACKSONVILLE, FL 32224	Name: M. CRAIG SCOTT Street Address (P.O. Box Number is Not Acceptable): 13400 SUTTON PARK DRS STE 1401 City: JACKSONVILLE FL Zip Code: 32224

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ 4/11/07
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MANAGER M CRAIG SCOTT 13400 SUTTON PARK DRS STE 1401 JACKSONVILLE FL 32224 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRINCIPAL DONALD W HALIL JR 13400 SUTTON PARK DRS STE 1401 JACKSONVILLE FL 32224 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRINCIPAL MITCHELL R MONTGOMERY 13400 SUTTON PARK DRS STE 1402 JACKSONVILLE FL 32224 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #