

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000087860

Entity Name: MODEL HOLDINGS, LLC

FILED
Oct 17, 2008
Secretary of State**Current Principal Place of Business:**13400 SUTTON PACK DR SOUTH
SUITE 1401
JACKSONVILLE, FL 32224**New Principal Place of Business:****Current Mailing Address:**13400 SUTTON PACK DR SOUTH
SUITE 1401
JACKSONVILLE, FL 32224**New Mailing Address:**

FEI Number: 20-5565138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SCOTT, CRAIG M
13400 SUTTON PARK DR SOUTH
SUITE 1401
JACKSONVILLE, FL 32224 US**Name and Address of New Registered Agent:**BRANT, ABRAHAM, REITER, MCCORMICK & GREENE
50 N LAURA STREET
SUITE 2750
JACKSONVILLE, FL 32202 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: JAN D. MCCORMICK

10/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: SCOTT, CRAIG M
Address: 13400 SUTTON PARK DR S SUITE 1401
City-St-Zip: JACKSONVILLE, FL 32224Title: P (X) Delete
Name: MONTGOMERY, MITCHELL R
Address: 13400 SUTTON PARK DR S SUITE 1401
City-St-Zip: JACKSONVILLE, FL 32224**ADDITIONS/CHANGES:**Title: P (X) Change () Addition
Name: MONTGOMERY, MITCHELL R
Address: 13400 SUTTON PARK DR S SUITE 1401
City-St-Zip: JACKSONVILLE, FL 32224Title: () Change () Addition
Name:
Address:
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: MITCHELL R. MONTGOMERY

P

10/17/2008

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