2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111146

Entity Name: CUMMINGS HOLDINGS LLC

FILED Jul 05, 2007 Secretary of State

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

215 CELEBRATION PL 1106 ROSEMARY WAY

SUITE 500 CELEBRATION, FL 34747 US

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

215 CELEBRATION PL 1106 ROSEMARY WAY

SUITE 500 CELEBRATION, FL 34747 US CELEBRATION, FL 34747 US

FEI Number: 20-5894279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SINKER, GEOFFREY CUMMINGS, STEPHEN R 5413 CAPE HATTERAS DR 1106 ROSEMARY WAY CLERMONT, FL 34714 US CELEBRATION, FL 34747

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: SRCUMMINGS 07/05/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete RAYMOND, CUMMINGS CUMMINGS, STEPHEN R MR Name: Name: Address: 1107 TAPESTRY DR Address: 1106 ROSEMARY WAY City-St-Zip: CELEBRATION, FL 34747 US City-St-Zip: CELEBRATION, FL 34747 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: DOREEN, CUMMINGS Name: CUMMINGS, DOREEN A MRS Address: 1107 TAPESTRY DR Address: 1106 ROSEMARY WAY City-St-Zip: CELEBRATION, FL 34747 US City-St-Zip: CELEBRATION, FL 34747 US

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: SRCUMMINGS 07/05/2007