

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111146

Entity Name: CUMMINGS HOLDINGS LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1307 ARTISAN AVE E
CELEBRATION, FL 34747 US

New Principal Place of Business:

832 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

Current Mailing Address:

1307 ARTISAN AVE E
CELEBRATION, FL 34747 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CUMMINGS, STEPHEN R
1106 ROSEMARY WAY
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

CUMMINGS, STEPHEN R
1307 ARTISAN AV EAST
CELEBRATION, FL 34747 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUMMINGS, STEPHEN R MR
Address: 1106 ROSEMARY WAY
City-St-Zip: CELEBRATION, FL 34747 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUMMINGS, STEPHEN R MR
Address: 1307 ARTISAN AV EAST
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM (X) Change () Addition
Name: CUMMINGS, DOREEN A MRS
Address: 1307 ARTISAN AV EAST
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: S.R.CUMMINGS

MGRM

01/08/2009

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