## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000070521

Entity Name: MCNEW HOLDINGS, LLC

FILED Apr 24, 2009 Secretary of State

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

 400 N. TAMPA ST.
 1497 COTTONWOOD TRL

 SUITE 1100
 SARASOTA, FL 34232
 US

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

28365 LA CALETA 1497 COTTONWOOD TRL MISSION VIEJO, CA 92692 US SARASOTA, FL 34232 US

FEI Number: 26-0496202 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADDISON, MICHAEL C 400 N. TAMPA ST. SUITE 1100 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 NOMADY, SHARI
 Name:

 Address:
 28365 LA CALETA
 Address:

 City-St-Zip:
 MISSION VIEJO, CA 92692 US
 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: SHARI NOMADY MGR 04/24/2009