

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083826

FILED
Feb 11, 2008
Secretary of State

Entity Name: M&T HOLDING COMPANY, LLC

Current Principal Place of Business:

4375 BUTTONBUSH DRIVE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

11897 SEMINOLE BLVD
LARGO, FL 33778 US

Current Mailing Address:

4375 BUTTONBUSH DRIVE
TITUSVILLE, FL 32796 US

New Mailing Address:

FEI Number: 26-0734028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, THOMAS M
4375 BUTTONBUSH DRIVE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: JACKSON, THOMAS M
Address: 4375 BUTTONBUSH DRIVE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: MGRM () Delete
Name: SCALISE, MARCO A
Address: 11606 RENAISSANCE VIEW COURT
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: THOMAS M. JACKSON

MGRM

02/11/2008

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