

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126034

Entity Name: ARNCO HOLDINGS, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1110 PENNSYLVANIA AVE
ST CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

1110 PENNSYLVANIA AVE
ST CLOUD, FL 34769 US

New Mailing Address:

PO BOX 450037
KISSIMMEE, FL 347450037 US

FEI Number: 26-1624313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, RICHARD
1134 NEW YORK AVE
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

ARNOLD, GEORGE W
1110 PENNSYLVANIA AVENUE
ST. CLOUD, FL 34769 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: GEORGE W. ARNOLD

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARNOLD, GEORGE
Address: 1110 PENNSLVANIA AVE
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARNOLD, GEORGE W
Address: PO BOX 450037
City-St-Zip: KISSIMMEE, FL 347450037

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: GEORGE W ARNOLD

MGR

04/17/2008

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