

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059735

Entity Name: MCMS HOLDINGS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3723 MORRIS BRIDGE ROAD
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

3723 MORRIS BRIDGE ROAD
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 26-2877056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNIEWICZ, JUDY ESQ
1312 W. FLETCHER AVE. SUITE B
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

KARNIEWICZ, JUDY ESQ
1406 W. FLETCHER AVE.
TAMPA, FL 33612 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: ERTURK, ALI C MGR
Address: 3723 MORRIS BRIDGE ROAD
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MRS. () Change (X) Addition
Name: ERTURK, DEBORAH C SEC
Address: 3723 MORRIS BRIDGE ROAD
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MR. () Change (X) Addition
Name: RAMSEY, GARY VP
Address: 3723 MORRIS BRIDGE ROAD
City-St-Zip: WESLEY CHAPEL, FL 33543

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: ALI C. ERTURK

MGR

04/29/2009

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