

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022837

FILED
Apr 17, 2011
Secretary of State

Entity Name: MT. WASHINGTON HOLDINGS, LLC

Current Principal Place of Business:

202 WINDWARD PASSAGE, #411
CLEARWATER, FL 33767

New Principal Place of Business:

761 ISLAND WAY
CLEARWATER, FL 33767

Current Mailing Address:

202 WINDWARD PASSAGE, #411
CLEARWATER, FL 33767

New Mailing Address:

761 ISLAND WAY
CLEARWATER, FL 33767

FEI Number: 26-4376461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, GARY E
202 WINDWARD PASSAGE, #411
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

JENKINS, GARY E
761 ISLAND WAY
CLEARWATER, FL 33767 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: GARY JENKINS

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JENKINS, GARY E
Address: 761 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

I hereby 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: GARY JENKINS

MR

04/17/2011

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