

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000007843

FILED
Sep 30, 2007
Secretary of State

Entity Name: LMC HOLDING, L.L.C.

Current Principal Place of Business:

7575 KINGSPONTE PARKWAY
SUITE 19
ORLANDO, FL 32819 US

New Principal Place of Business:

52 RILEY RD.
SUITE NO. 205
KISSIMMEE, FL 34747 US

Current Mailing Address:

319 ACADIA LANE
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 59-3609997 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMARCHE, CARLOS J
319 ACADIA LANE
KISSIMMEE, FL 34747 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: LAMARCHE, CARLOS JUL, IO
Address: 319 ACADIA LANE
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

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: CARLOS JULIO LAMARCHE

MGRM

09/30/2007

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