

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007843

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

FILED
Mar 20, 2008
Secretary of State

Current 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 Principal Place of Business:

52 RILEY RD.
KISSIMMEE, FL 34747 US

New Mailing Address:

52 RILEY RD.
KISSIMMEE, FL 34747 US

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:

MORA, ANDRES
52 RILEY RD
KISSIMMEE, FL 34747 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: ANDRES MORA

03/20/2008

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: MGRM (X) Change () Addition
Name: MORA, ANDRES
Address: 52 RILEY RD
City-St-Zip: KISSIMMEE, FL 34747

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: ANDRES MORA

PD

03/20/2008

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