

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000149

FILED
Jul 26, 2007
Secretary of State

Entity Name: MARK TWAIN HOLDING COMPANY, LLC

Current Principal Place of Business:

8965 HIGHWAY 36
HANNIBEL, MO 63401

New Principal Place of Business:

6739 COUNTY ROAD 423
PALMYRA, MO 63461

Current Mailing Address:

8965 HIGHWAY 36
HANNIBEL, MO 63401

New Mailing Address:

P.O. BOX 430
HANNIBAL, MO 63401

FEI Number: 20-2111520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: BROSS, JEFFREY
Address: 8965 HIGHWAY 36
City-St-Zip: HANNIBEL, MO 63401

Title: MGR () Delete
Name: BROSS, MICHAEL
Address: 8965 HIGHWAY 36
City-St-Zip: HANNIBEL, MO 63401

Title: MGR () Delete
Name: BROSS, MARK
Address: 8965 HIGHWAY 36
City-St-Zip: HANNIBEL, MO 63401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROSS, JEFFREY
Address: 6739 COUNTY ROAD 423
City-St-Zip: PALMYRA, MO 63461

Title: MGR (X) Change () Addition
Name: BROSS, MICHAEL
Address: 6739 COUNTY ROAD 423
City-St-Zip: HANNIBAL, MO 63461

Title: MGR (X) Change () Addition
Name: BROSS, MARK
Address: 6739 COUNTY ROAD 423
City-St-Zip: PALMYRA, MO 63461

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: MARK K. BROSS

MGR

07/26/2007

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