

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002929

FILED
Jul 08, 2010
Secretary of State

Entity Name: MULLALLY HOLDINGS, P.L.C.

Current Principal Place of Business:

11515 WEST EMERALD OAK
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

11515 WEST EMERALD OAK
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 20-1636914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLALLY, BRIAN
11515 WEST EMERALD OAK
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

MULLALLY, BRIAN A MD
11515 WEST EMERALD OAK
CRYSTAL RIVER, FL 34428 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: BRIAN A MULLALLY, MD

07/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MULLALLY, BRIAN A MD
Address: 11515 WEST EMERALD OAK
City-St-Zip: CRYSTAL RIVER, FL 34428

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: BRIAN A MULLALLY, MD

MD

07/08/2010

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