

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 10, 2007
Secretary of State**

DOCUMENT# L01000014023

Entity Name: MF HOLDINGS, L.L.C.

Current Principal Place of Business:

1100 PAR VIEW DR.
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1100 PAR VIEW DR.
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-1131743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA CLUB MANAGEMENT, L.L.C.
1100 PAR VIEW DR
SANIBEL, FL 33957 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: FLOOD, MURRAY
Address: 238 OLD ABBEY RD
City-St-Zip: WATERLOO, ONTARIO CA,

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 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: KENNETH R NOBLE

RA

01/10/2007

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