2004 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

SIGNATURE

FILED ANNUAL REPORT Jun 21, 2004 08:00 AM **DOCUMENT # L00000009194 Secretary of State** 1. Entity Name MHG FORT PIERCE, LLC Mailing Address Principal Place of Business 114 ANNAPOLIS ST. 114 ANNAPOLIS ST. ANNAPOLIS, MD 21401 ANNAPOLIS, MD 21401 06152004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2566517 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JACOBSON, ANDREW M DO NOT WRITE 712 US HIGHWAY ONE, SUITE 400 NORTH PALM BEACH, FL 33408 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. U00000162785 06/21/04-80003-010 50.00 TITLE BURRUSS, WILLIAM F JR NAME STREET ADDRESS 114 ANNAPOLIS ST CITY-ST-ZIP ANNAPOLIS, MD 21401 TILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am a managing member or manager of the limited liability company or the precious or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAGING MEMBER, OR AUTHORIZED REPRESENTATIVE