

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000011950

FILED
Jul 19, 2007
Secretary of State**Entity Name:** MHI HOLDING COMPANY, LLC**Current Principal Place of Business:**6905 N. WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940**New Principal Place of Business:****Current Mailing Address:**6905 N. WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940**New Mailing Address:****FEI Number:** 59-3675417**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUESCHER, KEITH
6905 N. WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940 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: KUSH, ROBERT M
Address: 6950 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940Title: MGR () Delete
Name: BUESCHER, KEITH
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940Title: MGR () Delete
Name: BUESCHER, JAMES
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940Title: MGR () Delete
Name: CORRADI, STEVE
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940Title: MGR () Delete
Name: MCGILLEM, RANDY
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
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City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: GIRARD, SUSAN
Address: 6905 N. WICKHAM RD., SUITE 401
City-St-Zip: MELBOURNE, FL 32940

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: ROBERT M. KUSH

MGR

07/19/2007

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