2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000011950

1. Entity Name
MHI HOLDING COMPANY, LLC

FILED
Aug 04, 2008 08:00 AM
Secretary of State

Principal Place of Business	Mailing Address
6905 N. WICKHAM ROAD SUITE 501 MELBOURNE, FL 32940	6905 N. WICKHAM ROAD SUITE 501 MELBOURNE, FL 32940

07152008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3675417
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

BUESCHER, KEITH
6905 N. WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940

DO NOT WRITE 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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $538.75
Due by September 12, 2008

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	KUSH, ROBERT M
STREET ADDRESS	6950 N. WICKHAM ROAD, SUITE 501
CITY-ST-ZIP	MELBOURNE, FL 32940
TITLE	MGR
NAME	BUESCHER, KEITH
STREET ADDRESS	6905 N. WICKHAM ROAD, SUITE 501
CITY-ST-ZIP	MELBOURNE, FL 32940
TITLE	MGR
NAME	BUESCHER, JAMES
STREET ADDRESS	6905 N. WICKHAM ROAD, SUITE 501
CITY-ST-ZIP	MELBOURNE, FL 32940
TITLE	MGR
NAME	CORRADI, STEVE
STREET ADDRESS	6905 N. WICKHAM ROAD, SUITE 501
CITY-ST-ZIP	MELBOURNE, FL 32940
TITLE	MGR
NAME	MCGILLEM, RANDY
STREET ADDRESS	6905 N. WICKHAM ROAD, SUITE 501
CITY-ST-ZIP	MELBOURNE, FL 32940
TITLE	MGR
NAME	GIRARD, SUSAN
STREET ADDRESS	6905 N. WICKHAM RD., SUITE 401
CITY-ST-ZIP	MELBOURNE, FL 32940

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08/04/08-80007-018 538.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #