

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011950

Entity Name: MHI HOLDING COMPANY, LLC

FILED
Apr 28, 2009
Secretary of State

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 32940

Title: MGR () Delete
Name: BUESCHER, KEITH
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Delete
Name: BUESCHER, JAMES
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: MGR (X) Delete
Name: CORRADI, STEVE
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: MGR (X) Delete
Name: MCGILLEM, RANDY
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: MGR (X) Delete
Name: GIRARD, SUSAN
Address: 6905 N. WICKHAM RD., SUITE 401
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GIRARD, SUSAN D
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/28/2009

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