

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011950

FILED
Apr 28, 2010
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
Name: GIRARD, SUSAN D
Address: 6950 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

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

I hereby 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: KEITH BUESCHER

MGR

04/28/2010

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