

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000011950

Entity Name: MHI HOLDING COMPANY, LLC

**FILED**  
**Apr 25, 2011**  
**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  
Name: BUESCHER, KEITH  
Address: 6905 N. WICKHAM ROAD, SUITE 501  
City-St-Zip: MELBOURNE, FL 32940

Title: MGR  
Name: GIRARD, SUSAN D  
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

04/25/2011

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