

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011950

Entity Name: MHI HOLDING COMPANY, LLC

FILED
Apr 26, 2012
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:

WATSON, MARC
6905 N. WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

WATSON, MARCUS A SR.
6905 N. WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940 US

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: MARCUS A. WATSON, SR.

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WATSON, MARCUS A SR.
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: MARCUS A. WATSON, SR.

MGR

04/26/2012

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