2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002145

Entity Name: MFH ENTERPRISES, L.L.C.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

143 HEWITT POINT ROAD SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P.O. BOX 5170 DESTIN, FL 32540

FEI Number: 30-0099586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAVENS, JASON E 1223 AIRPORT ROAD, STE. 101 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FULMER, MILTON H

 Address:
 P.O. BOX 5170

 City-St-Zip:
 DESTIN, FL 32540

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 Statues.

SIGNATURE: MILTON H. FULMER MGR 05/04/2010