

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000015760

Entity Name: MHA HOLDINGS, L.L.C.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2081 SE OCEAN BLVD., 4TH FLOOR  
STUART, FL 34996

**New Principal Place of Business:**

**Current Mailing Address:**

2081 SE OCEAN BLVD., 4TH FLOOR  
STUART, FL 34996

**New Mailing Address:**

FEI Number: 32-0020074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARMSTRONG, MERRILL H  
2081 SE OCEAN BLVD., 4TH FLOOR  
STUART, FL 34996 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: MGRM  
Name: ARMSTRONG, MERRILL H  
Address: 2081 EAST OCEAN BLVD 4TH FLOOR  
City-St-Zip: STUART, FL 34996

Title: MGRM  
Name: GIBSON, STEPHEN P  
Address: 2081 EAST OCEAN BLVD 4TH FLOOR  
City-St-Zip: STUART, FL 34996

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: STEPHEN P. GIBSON

MGMR

01/05/2011

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