

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029192

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: MHO HOLDINGS, LLC

## Current Principal Place of Business:

4343 ANCHOR PLAZA PARKWAY SUITE 200  
TAMPA, FL 336346329

## New Principal Place of Business:

## Current Mailing Address:

3 EASTON OVAL  
STE 500  
COLUMBUS, OH 43219

## New Mailing Address:

3 EASTON OVAL  
SUITE 500  
COLUMBUS, OH 43219

FEI Number: 75-3087795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEOP ( ) Delete  
Name: SCHOTTENSTEIN, ROBERT H  
Address: 3 EASTON OVAL STE 500  
City-St-Zip: COLUMBUS, OH 43219

Title: CFOV ( ) Delete  
Name: CREEK, PHILLIP G  
Address: 3 EASTON OVAL STE 500  
City-St-Zip: COLUMBUS, OH 43219

Title: S ( ) Delete  
Name: MASON, J. THOMAS  
Address: 3 EASTON OVAL STE 500  
City-St-Zip: COLUMBUS, OH 43219

## ADDITIONS/CHANGES:

Title: CEOP (X) Change ( ) Addition  
Name: SCHOTTENSTEIN, ROBERT H  
Address: 3 EASTON OVAL STE 500  
City-St-Zip: COLUMBUS, OH 43219

Title: CFOV (X) Change ( ) Addition  
Name: CREEK, PHILLIP G  
Address: 3 EASTON OVAL SUITE 500  
City-St-Zip: COLUMBUS, OH 43219

Title: S (X) Change ( ) Addition  
Name: MASON, J. THOMAS  
Address: 3 EASTON OVAL SUITE 500  
City-St-Zip: COLUMBUS, OH 43219

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PHILLIP G. CREEK

CFOV

04/26/2007

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