

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050391

Entity Name: MH LENDING LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

5100 WEST KENNEDY BLVD.
SUITE 225
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 320342
TAMPA, FL 33679

New Mailing Address:

FEI Number: 20-1463626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
712 SOUTH OREGON AVE.
TAMPA, FL 336062543 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 () Delete
Name: HUNT, HAMILTON E JR.
Address: 5100 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: MULFINGER, CHARLES H II
Address: 100 NORTH TAMPA ST., SUITE 3000
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAMILTON E HUNT JR

MGR

04/27/2009

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