## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050391

Entity Name: MH LENDING LLC

FILED Apr 28, 2011 Secretary of State

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

5100 WEST KENNEDY BLVD.

SUITE 225

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

P.O. BOX 320342 5100 WEST KENNEDY BLVD.

TAMPA, FL 33679 SUITE 225 TAMPA, FL 33609

FEI Number: 20-1463626 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

O'MALLEY, ANDREW M
712 SOUTH OREGON AVE.
TAMPA, FL 336062543 US
5100 W KENNEDY BLVD
STE 225
TAMPA, FL 33609 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: HAMILTON E HUNT JR 04/28/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: HUNT, HAMILTON E JR.
Address: 5100 WEST KENNEDY BLVD.

City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: MULFINGER, CHARLES H II
Address: 100 NORTH TAMPA ST., SUITE 3000

City-St-Zip: TAMPA, FL 33602

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: HAMILTON E HUNT JR MGR 04/28/2011