

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000062122

**FILED**  
**Oct 17, 2007**  
**Secretary of State****Entity Name:** MLH GROUP, LLC**Current Principal Place of Business:**1311 NORTH CHURCH AVENUE  
TAMPA, FL 33607**New Principal Place of Business:**1311 NORTH CHURCH AVENUE  
SUITE A  
TAMPA, FL 33607**Current Mailing Address:**1311 NORTH CHURCH AVENUE  
TAMPA, FL 33607**New Mailing Address:**1311 NORTH CHURCH AVENUE  
SUITE A  
TAMPA, FL 33607**FEI Number:** 52-2448808**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CRAMER, HABER & MCDONALD, P.A.  
1311 NORTH CHURCH AVENUE  
TAMPA, FL 33607 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 ( ) Delete  
**Name:** HABER, RICHARD M  
**Address:** 1311 NORTH CHURCH AVENUE  
**City-St-Zip:** TAMPA, FL 33607**Title:** MGRM (X) Delete  
**Name:** MCDONALD, ROBERT L JR  
**Address:** 1311 NORTH CHURCH AVENUE  
**City-St-Zip:** TAMPA, FL 33607**Title:** MGRM (X) Delete  
**Name:** HABER, MICHAEL B  
**Address:** 1311 NORTH CHURCH AVENUE  
**City-St-Zip:** TAMPA, FL 33607**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** MLH FINANCIAL SERVIC, ES, INC.  
**Address:** 1311 NORTH CHURCH AVENUE, SUITE A  
**City-St-Zip:** TAMPA, FL 33607**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: MICHAEL B. HABER

P

10/17/2007

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