

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062122

Entity Name: MLH GROUP, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1311 NORTH CHURCH AVENUE
SUITE A
TAMPA, FL 33607

New Principal Place of Business:

1311 NORTH CHURCH AVENUE
SUITE A
TAMPA, FL 33607 US

Current Mailing Address:

1311 NORTH CHURCH AVENUE
SUITE A
TAMPA, FL 33607

New Mailing Address:

1311 NORTH CHURCH AVENUE
SUITE A
TAMPA, FL 33607 US

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:

CRAMER & HABER, P.A.
1311 NORTH CHURCH AVENUE
TAMPA, FL 33607 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: RICHARD M. HABER

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MLH FINANCIAL SERVICES, INC.
Address: 1311 NORTH CHURCH AVENUE, SUITE A
City-St-Zip: TAMPA, FL 33607 US

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: MICHAEL B. HABER

PD

04/19/2011

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