

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092208

Entity Name: MH HOLDINGS, L.L.C.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2824 HIGHWAY 2321
PANAMA CITY, FL 32409

New Principal Place of Business:

2824 HIGHWAY 2321
SOUTHPORT, FL 32409

Current Mailing Address:

2824 HIGHWAY 2321
PANAMA CITY, FL 32409

New Mailing Address:

2824 HIGHWAY 2321
SOUTHPORT, FL 32409

FEI Number: 20-2053975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: MONEY, RICHARD E
Address: 2824 HIGHWAY 2321
City-St-Zip: PANAMA CITY, FL 32409

Title: MGRM () Delete
Name: HARRIS, GLEN W
Address: 2824 HIGHWAY 2321
City-St-Zip: PANAMA CITY, FL 32409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONEY, RICHARD E
Address: 2824 HIGHWAY 2321
City-St-Zip: SOUTHPORT, FL 32409

Title: MGRM (X) Change () Addition
Name: HARRIS, GLEN W
Address: 2824 HIGHWAY 2321
City-St-Zip: SOUTHPORT, FL 32409

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD E MONEY

MGRM

04/27/2006

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