

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007201

FILED
Feb 27, 2006
Secretary of State

Entity Name: MHG DESIGN, LLC

Current Principal Place of Business:

30639 MIDTOWN COURT
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

30639 MIDTOWN COURT
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 14-1945905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, MARY H
30639 MIDTOWN COURT
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

GLASSMAN, MARY H OWNER
30639 MIDTOWN COURT
WESLEY CHAPEL, FL 33544 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: MARY HAM GLASSMAN

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNE () Change (X) Addition
Name: GLASSMAN, MARY H OWNER
Address: 30639 MIDTOWN COURT
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MARY HAM GLASSMAN

OWNE

02/27/2006

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