2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007201

Entity Name: MHG DESIGN, LLC

FILED Apr 02, 2012 Secretary of State

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

3613 HICKORY HAMMOCK LOOP WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

3613 HICKORY HAMMOCK LOOP WESLEY CHAPEL, FL 33544

FEI Number: 14-1945905 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:

GLASSMAN, MARY H OWNER 3613 HICKORY HAMMOCK LOOP 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE

Name: GLASSMAN, MARY H OWNER
Address: 3613 HICKORY HAMMOCK LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MARY GLASSMAN OWNE 04/02/2012