

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049800

Entity Name: MHG, LLC

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

1040 S. FEDERAL HIGHWAY
SUITE 100
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1040 S. FEDERAL HIGHWAY
SUITE 100
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 75-3190448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DAWN L
1030 S. FEDERAL HGWY STE 114
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MARTIN, DAWN L
1040 S. FEDERAL HIGHWAY
SUITE 100
DELRAY BEACH, FL 33483 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: DAWN L. MARTIN

03/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, DAWN L
Address: 2891 SW 22ND CIRCLE UNIT 47A
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, DAWN L
Address: 2518 CORAL TRACE PLACE
City-St-Zip: DELRAY BEACH, FL 33445

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: DAWN L. MARTIN

MS.

03/05/2007

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