

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049800

Entity Name: MHG, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1040 S. FEDERAL HWY.
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
1040 S. FEDERAL HIGHWAY
SUITE 100
DELRAY BEACH, FL 33483 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: MARTIN, DAWN L
Address: 2518 CORAL TRACE PLACE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, DAWN L
Address: 100 GLEASON STREET #A
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify 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

MM

01/07/2008

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