

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049800

Entity Name: MHG, LLC

FILED  
Jan 16, 2009  
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: 100 GLEASON STREET #A  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM ( ) Delete  
Name: HUGHES, JOHN P  
Address: 1040 S FEDERAL HWY STE 100  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN, DAWN L  
Address: 937 BANYAN DRIVE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

MMB

01/16/2009

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