

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049800

Entity Name: MHG, LLC

FILED
Jan 12, 2011
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
Name: MARTIN, DAWN L
Address: 1040 S. FEDERAL HWY SUITE 100
City-St-Zip: DELRAY BEACH, FL 33483

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

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 Statutes.

SIGNATURE: DAWN MARTIN

MGRM

01/12/2011

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