

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049800

Entity Name: MHG, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

900 LINTON BLVD.
SUITE 201
DELRAY BEACH, FL 33444

Current Mailing Address:

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

New Mailing Address:

900 LINTON BLVD.
SUITE 201
DELRAY BEACH, FL 33444

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:

MARTIN, DAWN L
900 LINTON BLVD.
SUITE 201
DELRAY BEACH, FL 33444 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 MARTIN

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, DAWN L
Address: 900 LINTON BLVD, SUITE 201
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM
Name: HUGHES, JOHN P
Address: 900 LINTON BLVD, SUITE 201
City-St-Zip: DELRAY BEACH, FL 33444

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

MGMB

01/23/2012

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