2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Aug 24, 2006 8:00 am Secretary of State DOCUMENT # L05000071263 08-24-2006 90001 018 ****50.00 MTG HOLDINGS, LLC Principal Place of Business Mailing Address P. O. BOX 1821 P. O. BOX 1821 WINDERMERE, FL 34786 WINDERMERE, FL 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08172006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For --20-3174 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOSS, THOMAS P 8913 CONROY WINDERMERE FL Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32835 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State 70 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Addition ☐ Delete TITLE Change JEROUSEK, GREG NAME NAME STREET ADDRESS P.O. BOX 1821 STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE MGRM Delete Change ■ Addition IIILE ADAMS, THOMAS C NAME NAME 670 ISLAND WAY #900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH, FL 33767 CITY-ST-ZIP MGRM ☐ Delete TITLE M Addition TITLE ☐ Change RHODEN, MARTY M NAME NAME STREET ADDRESS 15738 ARABIAN WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTVERDE, FL 34756 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition IIII F ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not goalify for the exemptions contained in Chapter 119, Horida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of materials are executed this report as required by Chapter 608, Florida Statutes. 321-436-6839

FILED