

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071263

Entity Name: MTG HOLDINGS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4450 PARKBREEZE CT.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

9121 PINNACLE CIR
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-3174777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEROUSEK, GREGORY
9121 PINNACLE CIR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

JEROUSEK, GREGORY
9121 PINNACLE CIR
WINDERMERE, FL 34786 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEROUSEK, GREG
Address: 9121 PINNACLE CIR
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: RHODEN, MARTY M
Address: 15738 ARABIAN WAY
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES:

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

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: GREG JEROUSEK

MGRM

04/27/2009

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