

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071263

Entity Name: MTG HOLDINGS, LLC

FILED
Mar 07, 2011
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:

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: JEROUSEK, GREG
Address: 9121 PINNACLE CIR
City-St-Zip: WINDERMERE, FL 34786

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

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: GREGORY J. JEROUSEK

MMBR

03/07/2011

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