

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111752

FILED  
Jul 26, 2007  
Secretary of State

Entity Name: MHLG REAL ESTATE INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

400 E. BAY STREET, STE. 902  
JACKSONVILLE, FL 32202

**New Principal Place of Business:**

**Current Mailing Address:**

400 E. BAY STREET, STE. 902  
JACKSONVILLE, FL 32202

**New Mailing Address:**

FEI Number: 56-2570894      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GIPSON, LAFONDA E  
625 W. UNION STREET, STE. 3  
JACKSONVILLE, FL 32202      US

**Name and Address of New Registered Agent:**

WALKER, WILLIE J  
625 W. UNION STREET, STE. 3  
JACKSONVILLE, FL 32202      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: WILLIE J. WALKER, JR.

07/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MS. ( ) Delete  
Name: GIPSON, LAFONDA E MEMBER  
Address: 1445 BISCAYNE BAY DR.  
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: MS. ( ) Delete  
Name: HODGKIN, MICHELLE MEMBER  
Address: 400 E. BAY STREET, SUITE 902  
City-St-Zip: JACKSONVILLE, FL 32201 US

**ADDITIONS/CHANGES:**

Title: MS. (X) Change ( ) Addition  
Name: GIPSON-MIDDLETON, LAFONDA E MEMBER  
Address: 1445 BISCAYNE BAY DR.  
City-St-Zip: JACKSONVILLE, FL 32218 US

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: LAFONDA E. GIPSON-MIDDLETON

MRS.

07/26/2007

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