

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111752

FILED
Apr 20, 2009
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 ()

Name and Address of Current Registered Agent:

WALKER, WILLIE J
625 W. UNION STREET, STE. 3
JACKSONVILLE, FL 32202 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: MS. () Delete
Name: GIPSON-MIDDLETON, 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: () 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: LAFONDA E. GIPSON-MIDDLETON

MS

04/20/2009

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