2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030691

Entity Name: MFG HOLDINGS, L.L.C.

FILED Apr 24, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1723 SANCTUARY PLACE CRYSTAL BEACH, FL 34681

Current Mailing Address: New Mailing Address:

P.O. BOX 906 CRYSTAL BEACH, FL 34681

FEI Number: 20-4444868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GROSS, MICHAEL F 1723 SANCTUARY PLACE CRYSTAL BEACH, FL 34681 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GROSS, MICHAEL F Address: 1723 SANCTUARY PLACE City-St-Zip: CRYSTAL BEACH, FL 34681

Title: MGR

Name: BRADFIELD, TAMMIE L
Address: 1723 SANCTUARY PLACE
City-St-Zip: CRYSTAL BEACH, FL 34681

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 Statues.

SIGNATURE: MICHAEL F. GROSS MGR 04/24/2011