2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076448

Entity Name: MFH ENTERPRISES, LLC

FILED Apr 19, 2012 Secretary of State

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

4861 ERIN LANE

MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

P.O. BOX 383 4861 ERIN LANE

MELBOURNE, FL 32902 US MELBOURNE, FL 32940 US

FEI Number: 20-5618693 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:

HILL, ROBERT 4861 ERIN LANE

MELBOURNE, FL 32940 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HILL, ROBERT Address: 4861 ERIN LANE

City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR

 Name:
 HILL, LOUISE J

 Address:
 4861 ERIN LANE

 City-St-Zip:
 MELBOURNE, FL 32940

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: ROBERT HILL MGRM 04/19/2012