2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104446

FILED
Apr 23, 2008
Secretary of State

Entity Name: MHG AVION RETAIL, LLC

Current Principal Place of Business:

201 E KENNEDY BLVD
STE 705
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

P O BOX 1018
GAINESVILLE, GA 30503

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUTTON, KEVIN H
101 E KENNEDY BLVD
STE 3700
TAMPA, FL 33602 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition
Name: HUGHS, DAVID
Address: 402 WASHINGTON STREET
City-St-Zip: GAINESVILLE, GA 30501 US

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: DAVID HUGHS PRES 04/23/2008

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