2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051293

Entity Name: MHDG MANAGEMENT LLC

FILED Apr 30, 2009 Secretary of State

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

10720 SOUTH US1 2906 ORANGE AVENUE PORT SAINT LUCIE, FL 34952 FORT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

10720 SOUTH US1 2906 ORANGE AVENUE PORT SAINT LUCIE, FL 34952 FORT PIERCE, FL 34947

FEI Number: 26-2670418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GREEN, DANIEL T
10720 SOUTH US1
PORT SAINT LUCIE, FL 34952
US
GREEN, DANIEL T
2906 ORANGE AVENUE
FORT PIERCE, FL 34947
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: DANIEL T. GREEN 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GREEN, DANIEL T
 Name:
 GREEN, DANIEL T

 Address:
 10720 SOUTH US1
 Address:
 2906 ORANGE AVENUE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 City-St-Zip:
 FORT PIERCE, FL 34947

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HARRELSON, MELISSA A
 Name:
 HARRELSON, MELISSA A

 Address:
 10720 SOUTH US1
 Address:
 2906 ORANGE AVENUE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 City-St-Zip:
 FORT PIERCE, FL 34947

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: DANIEL T. GREEN MGR 04/30/2009