

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000051293

FILED
Mar 21, 2011
Secretary of State

Entity Name: MHDG MANAGEMENT LLC

Current Principal Place of Business:

2906 ORANGE AVENUE
FORT PIERCE, FL 34947

New Principal Place of Business:

5944 NW HANN DRIVE
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

2906 ORANGE AVENUE
FORT PIERCE, FL 34947

New Mailing Address:

5944 NW HANN DRIVE
PORT SAINT LUCIE, FL 34986

FEI Number: 26-2670418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELSON, MICHAEL B
2906 ORANGE AVENUE
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

HARRELSON, MICHAEL B
5944 NW HANN DRIVE
PORT SAINT LUCIE, FL 34986 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: MICHAEL B HARRELSON

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRELSON, MICHAEL B
Address: 5944 NW HANN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGRM
Name: HARRELSON, MELISSA A
Address: 5944 NW HANN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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 Statutes.

SIGNATURE: MICHAEL B HARRELSON

MMBR

03/21/2011

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