

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061509

Entity Name: MAYHUGH HOLDINGS, LLC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

13690 EAGLE RIDGE DRIVE
FT. MYERS, FL., 33912

New Principal Place of Business:

13690 EAGLE RIDGE DRIVE
FT. MYERS,, FL 33912

Current Mailing Address:

13690 EAGLE RIDGE DRIVE
FT. MYERS, FL., 33912

New Mailing Address:

13690 EAGLE RIDGE DRIVE
FT. MYERS,, FL 33912

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHUGH, CHARLES E JR.
13690 EAGLE RIDGE DRIVE
FT. MYERS, FL., FL 33912 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: MGM () Delete
Name: MAYHUGH, CHARLES E JR.
Address: 13690 EAGLE RIDGE DRIVE
City-St-Zip: FT. MYERS,, FL 33912

Title: MGRM () Delete
Name: MAYHUGH, CHASE
Address: 13690 EAGLE RIDGE DR
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES E. MAYHUGH, JR.

MGM

03/24/2009

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