2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061509

Entity Name: MAYHUGH HOLDINGS, LLC.

FILED Apr 08, 2011 Secretary of State

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

13690 EAGLE RIDGE DRIVE FT. MYERS,, FL 33912

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

MAYHUGH, CHARLES E JR. 13690 EAGLE RIDGE DRIVE FT. MYERS, FL., FL 33912 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: MGM

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

Title: MGRM

Name: MAYHUGH, CHASE
Address: 13690 EAGLE RIDGE DR
City-St-Zip: FT. MYERS, FL 33912

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: CHARLES E. MAYHUGH, JR. MGM 04/08/2011