2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074520

Entity Name: MLI HOLDINGS, LLC

FILED Apr 30, 2010 Secretary of State

Date

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

2565 THOMPSON BRIDGE RD. NE GAINESVILLE, GA 30501 US

Current Mailing Address: New Mailing Address:

2565 THOMPSON BRIDGE RD. NE GAINESVILLE, GA 30501 US

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

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

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, RUSTY E

Address: 2565 THOMPSON BRIDGE RD. NE City-St-Zip: GAINESVILLE, GA 30501 US

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: RUSTY E. MILLER MGRM 04/30/2010