

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074520

Entity Name: MLI HOLDINGS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2565 THOMPSON BRIDGE RD. NE
GAINESVILLE, GA 30501 US

New Principal Place of Business:

5018 BRISTOL INDUSTRIAL WAY
SUITE 204
BUFORD, GA 30518 US

Current Mailing Address:

2565 THOMPSON BRIDGE RD. NE
GAINESVILLE, GA 30501 US

New Mailing Address:

5018 BRISTOL INDUSTRIAL WAY
SUITE 204
BUFORD, GA 30518 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: MILLER, RUSTY E
Address: 5018 BRISTOL INDUSTRIAL WAY
City-St-Zip: BUFORD, GA 30518 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 Statutes.

SIGNATURE: RUSTY E. MILLER

MGRM

04/27/2011

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