

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107638

FILED
Mar 02, 2010
Secretary of State

Entity Name: MHG - CAROLINA BEACH, LLC

Current Principal Place of Business:

1126 SHIPWATCH DRIVE
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

1126 SHIPWATCH DRIVE
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 27-1268294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMARDZICH, ALEXANDER
345 BAYSHORE BOULEVARD
1208
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GREINER, BRYAN C
2303 OBERLIN AVE
ORLANDO, FL 32804 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: BRYAN C. GREINER

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHVALA, WILLIAM J
Address: 1126 SHIPWATCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 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: WILLIAM J. CHVALA

CEO

03/02/2010

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