

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008023

Entity Name: MHPONE, L.L.C.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6404 ABC PARK COURT
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 805
GULF BREEZE, FL 325620805

New Mailing Address:

FEI Number: 27-1786521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSON, LEE L
6404 ABC PARK COURT
MILTON, FL 32570 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: MGR
Name: MANSON, THOMAS K
Address: 80 HIGHPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR
Name: MANSON, LEE L
Address: 80 HIGHPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

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: LEE L. MANSON

MGR

04/26/2011

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