2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008023

Entity Name: MHPONE, L.L.C.

FILED Apr 18, 2012 Secretary of State

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

6404 ABC PARK COURT 6404 ABC PARK COURT MILTON, FL 32570 CA

Current Mailing Address: New Mailing Address:

P.O. BOX 805 6404 ABC PARK COURT GULF BREEZE, FL 325620805 6404 ABC PARK COURT MILTON, FL 32570 CA

FEI Number: 27-1786521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANSON, LEE L 6404 ABC PARK COURT MILTON, FL 32570 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: 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 Statues.

SIGNATURE: LEE L. MANSON MGR 04/18/2012