2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041543

Entity Name: M.H. ASSET HOLDINGS, LLC

FILED Mar 23, 2011 Secretary of State

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

624 N.E. 349 HIGHWAY 624 N.E. 349 HIGHWAY OLD TOWN, FL 32680 OLD TOWN, FL 32055

Current Mailing Address: New Mailing Address:

P.O. BOX 38 P.O. BOX 1829

OLD TOWN, FL 32680 LAKE CITY, FL 32055

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

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

MCRAE & METCALF, P.A.

2612 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 US

MCRAE & METCALF, P.A.
871 NW GUERDON ST
LAKE CITY, FL 32055 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: 03/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ANDERSON, M. DOUGLAS

Address: P.O. BOX 38

City-St-Zip: OLD TOWN, FL 32055

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: BRIAN P. SCHREIBER SECR 03/23/2011