2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056269

Entity Name: MAHOGANY HALL HOLDINGS, LLC.

FILED Mar 12, 2011 Secretary of State

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

449 HAZEL STREET SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

449 HAZEL STREET SEBASTIAN, FL 32958

FEI Number: 27-2679100 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:

MITRE PROFESSIONAL SERVICES, INC. 1390 HANCOCK RD STE 202-1 CLERMONT, FL 34711 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:

Γitle: MGR

Name: FERGUSON, COURTNIE A Address: 449 HAZEL STREET City-St-Zip: SEBASTIAN, FL 32958

Title: MGR

Name: FERGUSON, SHERIL
Address: 449 HAZEL STREET
City-St-Zip: SEBASTIAN, FL 32958

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: COURTNIE FERGUSON PRES 03/12/2011