

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079131

Entity Name: M&H GROUP, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1812 ANTILLES PLACE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1812 ANTILLES PLACE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 27-4498311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATT, J. THEODORE
2355 SE 17TH STREET
OCALA, FL 34471 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: HARTSAW, KENNETH E JR.
Address: 1812 ANTILLES PLACE
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: MERRELL, WILLIE CARL
Address: 1812 ANTILLES PLACE
City-St-Zip: ORLANDO, FL 32806

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: J. THEODORE SCHATT

RA

02/16/2011

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