2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101610

Entity Name: M H POWELL, LLC

FILED Mar 20, 2012 Secretary of State

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

11938 COUNTY ROAD 101 SUITE 110 THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

2819 LARRANGA DRIVE THE VILLAGES, FL 32162

FEI Number: 27-3564922 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:

THE MILLHORN LAW FIRM. LLC

13710 US HIGHWAY 441

SUITE 100

LADY LAKE, FL 32159 US

THE MILLHORN LAW FIRM

13710 US HIGHWAY 441

SUITE 100

LADY LAKE, FL 32159 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: ERIC MILLHORN 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POWELL, MICHAEL H

Address: 11938 COUNTY ROAD 101, STE 110

City-St-Zip: THE VILLAGES, FL 32162

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: MICHAEL H. POWELL MGRM 03/20/2012