2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120064

Entity Name: MAHI THREE LLC

FILED Jan 17, 2011 Secretary of State

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

13051 N US HIGHWAY 27 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

303 SW 8TH STREET SUITE # 1 OCALA, FL 34471

FEI Number: 27-3998705 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:

PATEL, MANUBHAI
13051 N US HIGHWAY 27
OCALA, FL 34482 US
PATEL, MANUKUMAR
13051 N US HIGHWAY 27
OCALA, FL 34482 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: MANUKUMAR PATEL 01/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PATEL, MANUKUMAR

 Address:
 13051 N US HIGHWAY 27

 City-St-Zip:
 OCALA, FL
 34482

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: MANUKUMAR PATEL MGRM 01/17/2011