

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076213

Entity Name: MDH HOLDINGS GROUP, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4528 CHEVAL BLVD
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4528 CHEVAL BLVD
LUTZ, FL 33558

New Mailing Address:

FEI Number: 45-2672087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAY C SCHUETT, PL
8200 - 113TH STREET N
SUITE 104
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

HOFFMAN, DEXTER
4528 CHEVAL BLVD.
LUTZ, FL 33558 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: DEXTER HOFFMAN

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFFMAN, M. DEXTER JR
Address: 4528 CHEVAL BLVD
City-St-Zip: LUTZ, FL 33558

Title: MEMB
Name: HOFFMAN, CHRISTINE
Address: 4528 CHEVAL BLVD.
City-St-Zip: LUTZ, FL 33558

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: DEXTER HOFFMAN

MGRM

04/23/2012

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