2004 LIMITED LIABILITY COMPANY

Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L97000000868** 04-22-2004 90357 036 ****50.00 M.H.P. GROUP TWO, L.C. Principal Place of Business Mailing Address CLCUCUPS 5315 EIGHTH ST. P.O. BOX 517 ZEPHYRHILLS, FL 33539-0517 ZEPHYRHILLS, FL 33542 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 59-3467018 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENSON, JOHN E Street Address (P.O. Box Number is Not Acceptable) 5315 EIGHTH STREET ZEPHYRHILLS, FL 33542-4312 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Change ☐ Addition TITLE ☐ Delete NAME WOODS, DANIEL NAME STREET ADDRESS 1859 PINE ISLAND RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION, FL 33322 TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

RE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTA

DANIEL Woods

FILED

818-512-6629