

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003949

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: MLF HOLDINGS, LLC

**Current Principal Place of Business:**

455 N. INDIAN ROCKS ROAD, SUITE B  
BELLEAIR BLUFFS, FL 33770

**New Principal Place of Business:**

**Current Mailing Address:**

455 N. INDIAN ROCKS ROAD, SUITE B  
BELLEAIR BLUFFS, FL 33770

**New Mailing Address:**

FEI Number: 20-0414244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FESHBACH, MATTHEW  
455 N. INDIAN ROCKS ROAD, SUITE B  
BELLEAIR BLUFFS, FL 33770 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: MGRM ( ) Delete  
Name: FESHBACH, MATTHEW  
Address: 455 N. INDIAN ROCKS ROAD, SUITE B  
City-St-Zip: BELLEAIR BLUFFS, FL 33770

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATTHEW L FESHBACH

MGRM

04/16/2008

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