

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003949

FILED
Apr 05, 2009
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:

402 ALTHEA RD
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

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

New Mailing Address:

2840 WEST BAY DR, #153
BELLEAIR BLUFFS, FL 33770

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:

FESHBACH, MATTHEW
402 ALTHEA RD
BELLEAIR BLUFFS, FL 33770 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:

04/05/2009

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: MGRM (X) Change () Addition
Name: FESHBACH, MATTHEW
Address: 402 ALTHEA RD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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

04/05/2009

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