2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000010843

Entity Name: MHR INVESTMENT GROUP, LLC

Current Principal Place of Business:

142 SETH THOMAS LANE SWANSBORO, NC 28584

Current Mailing Address:

142 SETH THOMAS LANE SWANSBORO, NC 28584 US

FEI Number: 84-2420782 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REPUBLIC REGISTERED AGENT LLC 1150NW 72ND AVE TOWER 1, STE 455 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2024

Secretary of State

0730287836CC

Authorized Person(s) Detail:

Title MBR Title **MBR**

ROBERSON, BRENT Name ROBERSON, NANCY Name 1615 BAYVIEW RD Address 1615 BAYVIEW RD Address City-State-Zip: BATH NC 27808 City-State-Zip: **BATH NC 27808**

Title MGR Title MGR

Name MILLER, DAKOTA SMITH, MEGAN Name 514 BELLGRADE SWANSBORO RD Address 632 W SHORE DRIVE Address SWANSBORO NC 28584 City-State-Zip: City-State-Zip: STELLA NC 28582

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: NANCY ROBERSON

Electronic Signature of Signing Authorized Person(s) Detail

01/19/2024 Date