

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000010494

Entity Name: MHG OPPORTUNITY FUND MANAGEMENT LLC

Current Principal Place of Business:

5315 AVION PARK DR STE 170
TAMPA, FL 33607

Current Mailing Address:

5315 AVION PARK DR STE 170
TAMPA, FL 33607 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STANTON, WILLIAM M
201 N FRANKLIN ST STE 2000
TAMPA, FL 33602 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

Authorized Person(s) Detail :

Title MGR
Name MCKIBBON HOTEL GROUP, INC.
Address 5315 AVION PARK DR STE 170
City-State-Zip: TAMPA FL 33607

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.

SIGNATURE: JOE TAGGART

PRESIDENT

03/14/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date