2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002236

Entity Name: MEGAHEE ENTERPRISES, LTD., LLLP

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2632 N.W. 43RD ST., #94 GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

2632 N.W. 43RD ST., #94 GAINESVILLE, FL 32606

FEI Number: 59-3550239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, JOAN M 9308 S.W. 43RD LANE GAINESVILLE, FL 32608 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

ADDRESS CHANGES ONLY:

Document #: P98000083295

GENERAL PARTNER INFORMATION:

Name: MEGAHEE ENTERPRISES G.P., INC.

 Address:
 9308 S.W. 43RD LANE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:

Document #:

Name: JONES, JOAN M

 Address:
 2632 N.W. 43RD ST., #94
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32606
 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MEGAHEE ENTERPRISES G.P., INC. GP 04/23/2008