FILED Mar 16, 2006 8:00 am Secretary of State 02-09-2006 90152 036 ****50.00

| 1. Entity Name | MENT # LUUUUUUL PPERTIES, L.L.C. | | | |
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| Principal Place 4475 LEGENI DESTIN, FL 3 | DARY DRIVE | Malling Address 4475 LEGENDARY DRIVE DESTIN, FL 32541 | | |
| DO NOT WRITE IN THIS SPACE | | | | 01052005 No Chg-LLC |
| | 6. Name and Address of Curr | int Registered Agent | - | म् इ |
| MATTHEW | , JOHN W ESQ VS & HAWKINS, P.A. ENDARY OR. IL 32541 | · | | DO NOT WRITE IN THIS SPACE |
| | named exity submits this statemer ions of registered agent. | t for the purpose of changing as registe | red office or registo | red agent, or both, in the State of Florida. I am familiar with, and accept |
| SIGNATURE. | Signature, typed or person receive or requirement of | gare and the Fagglicability (NOTE Region | res Agent signature require | d white ferrestory) DATE |
| FI D: | lling Fee is \$50.00 ue by May 1, 2005 | | | |
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| STREET ADDRESS COTY-ST-ZP WILL NAME | | |] | · |
| STREET ACCORESS CATY-ST-ZIP | | | <i>A.</i> | DO NOT WRITE |
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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2006

M&H PROPERTIES, L.L.C. 4475 LEGENDARY DRIVE DESTIN, FL 32541

Subject: M&H PROPERTIES, L.L.C.

Reference Number:

(L00000001186

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE ANNUAL REPORTS SECTION



ATTACHMENT 30002684

February 13, 2006

M&H PROPERTIES, L.L.C. 4475 LEGENDARY DRIVE DESTIN, FL 32541

Subject: M&H PROPERTIES, L.L.C.

*Reference Number:

-L00000001186

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