2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001186

Entity Name: M&H PROPERTIES, L.L.C.

FILED Mar 25, 2010 Secretary of State

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

4475 LEGENDARY DRIVE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4475 LEGENDARY DRIVE DESTIN, FL 32541

FEI Number: 59-3620144 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:

HAWKINS, JOHN W ESQ. MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DR. DESTIN, FL 32541 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DCM MANAGEMENT CORPORATION

Address: 4475 LEGENDARY DRIVE City-St-Zip: DESTIN, FL 32541

I hereby 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 Statues.

SIGNATURE: DCM MANAGEMENT CORPORATION MGR 03/25/2010