2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021107

Entity Name: MHC ENTERPRISES, LLC

FILED Apr 29, 2008 Secretary of State

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

201 FRONT ST., STE 110 KEY WEST, FL 33040 505 WHITEHEAD ST

SUITE 1 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

201 FRONT ST., STE 110 KEY WEST, FL 33040 505 WHITEHEAD ST

SUITE 1

KEY WEST, FL 33040

FEI Number: 04-3607226 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:

CATES DEAL, MICHELLE CATES DEAL, MICHELLE 201 FRONT ST., STE 110 KEY WEST, FL 33040 505 WHITEHÉAD ST

SUITE 1 KEY WEST, FL 33040 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: 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

CATES DEAL, MICHELLE CATES DEAL, MICHELLE Name: Name: Address: 201 FRONT ST., STE 110 Address: 505 WHITEHEAD ST. STE 1 City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

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 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 Statutes.

SIGNATURE: MICHELLE CATES DEAL 04/29/2008