

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021107

Entity Name: MHC ENTERPRISES, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

505 WHITEHEAD ST
SUITE 1
KEY WEST, FL 33040

New Principal Place of Business:

302 SOUTHARD STREET
SUITE 205
KEY WEST, FL 33040

Current Mailing Address:

505 WHITEHEAD ST
SUITE 1
KEY WEST, FL 33040

New Mailing Address:

302 SOUTHARD STREET
SUITE 205
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:

CATES DEAL, MICHELLE
505 WHITEHEAD ST
SUITE 1
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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 () Delete
Name: CATES DEAL, MICHELLE
Address: 505 WHITEHEAD ST. STE 1
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CATES DEAL, MICHELLE
Address: 302 SOUTHARD STREET, SUITE 205
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

MGR

04/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date