## 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000018597

Entity Name: MMTH PROPERTIES, LLC

FILED Apr 29, 2009 Secretary of State

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

9550 PARK SOUTH CT., STE. 300 282 W 10TH ST

ORLANDO, FL 32837 CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

3240 FLIGHTLINE DR 282 W 10TH ST

LAKELAND, FL 33881 CHULUOTA, FL 32766

FEI Number: 45-0515782 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:

JOHNSON, WADE F JR

2901 CURRY FORD RD., STE. 212

TOMBERLIN, BERTIE
282 W 10TH ST

2901 CURRY FORD RD., STE. 212 282 W 10TH ST ORLANDO, FL 32806 US CHULUOTA, FL 32766 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: BERTIE TOMBERLIN 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DURCAT, MICHAEL
 Name:
 TOMBERLIN, BERTIE

 Address:
 2010 DUNDEE RD
 Address:
 282 W 10TH ST

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 CHULUOTA, FL 32766

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: BERTIE TOMBERLIN MGR 04/29/2009