

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020865

Entity Name: M & H, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

8396 STATE RD. 84
DAVIE, FL 33324

New Principal Place of Business:

5722 S. FLAMINGO ROAD
#153
COOPER CITY, FL 33330 US

Current Mailing Address:

8396 STATE RD. 84
DAVIE, FL 33324

New Mailing Address:

5722 S. FLAMINGO ROAD
#153
COOPER CITY, FL 33330 US

FEI Number: 73-1670775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: MGRM () Delete
Name: JOHNSON, CHARLES E
Address: 8396 STATE RD. 84
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, CHARLES E
Address: 5722 S. FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330 US

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: JOHNSON, CHARLES E

MGR

04/21/2009

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