2005 LIMITED LIABILITY COMPANY

FILED Apr 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # L03000027464** 1. Entity Name MHK DEVELOPMENT, LLC Mailing Address Principal Place of Business -1492 PULASKI STREET 1492 PULASKI STREET PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 03242005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0139104 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KARLSTEDT, MAGNUS DO NOT WRITE 1492 PULASKI STREET PORT CHARLOTTE, FL 33952 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MORM TITLE KARLSTEDT, MAGNUS NAME STREET ADDRESS 1492 PULASKI STREET U00000313395 04/18/05-80124-001 50.00 PORT CHARLOTTE, FL 33952 CITY-ST-7P TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the receiver or trustee improvement to execute this report as required by Chapter 608, Florida Statutes.

MAGNES HARLSMEDT, Pand 04

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND/TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Dayrime Phone #

941-657-8708