

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051368

Entity Name: MC3H2 LLC

FILED
Feb 15, 2004
Secretary of State

Current Principal Place of Business:

2214 WEMBLEY PLACE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

2214 WEMBLEY PLACE
OVIEDO, FL 32765 US

New Mailing Address:

61 ALAFAYA WOODS BLVD.
OVIEDO, FL 32765 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, MICHAEL B
2214 WEMBLEY PLACE
OVIEDO, FL 32765 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/MEMBERS:

Title: MGMR () Delete
Name: CHAMBERS, MICHAEL B
Address: 2214 WEMBLEY PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: MGMR () Delete
Name: CHAMBERS, MELINDA M
Address: 2214 WEMBLEY PLACE
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAMBERS, MICHAEL B
Address: 2214 WEMBLEY PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM (X) Change () Addition
Name: CHAMBERS, MELINDA M
Address: 2214 WEMBLEY PLACE
City-St-Zip: OVIEDO, FL 32765 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL B CHAMBERS

MGRM

02/15/2004

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