

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040408

FILED
Apr 28, 2006
Secretary of State

Entity Name: M H K PROPERTIES, LLC

Current Principal Place of Business:

3287 CAPPJO DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

614 E NEW HAVEN AVE
MELBOURNE, FL 32901

Current Mailing Address:

3287 CAPPJO DRIVE
MELBOURNE, FL 32940

New Mailing Address:

614 E NEW HAVEN AVE
MELBOURNE, FL 32901

FEI Number: 04-3798774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTHA, KEVIN M
3287 CAPPJO DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MURTHA, KEVIN M
614 E NEW HAVEN AVE
MELBOURNE, FL 32901 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANDA, SUNDEEP
Address: 3850 BEECHGROVE DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Delete
Name: MURTHA, KEVIN M
Address: 3287 CAPPJO DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Delete
Name: MURTHA, JENNIFER G
Address: 3287 CAPPJO DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Delete
Name: HANDA, ANGELA D
Address: 3850 BEECHGROVE ROAD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANDA, SUNDEEP
Address: 614 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: MGR (X) Change () Addition
Name: MURTHA, KEVIN M
Address: 614 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: MGR (X) Change () Addition
Name: MURTHA, JENNIFER G
Address: 614 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: MGR (X) Change () Addition
Name: HANDA, ANGELA D
Address: 614 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the 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: SUNDEEP HANDA

MGR

04/28/2006

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