

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040408

Entity Name: M H K PROPERTIES, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

614 E NEW HAVEN AVE
MELBOURNE, FL 32901

New Principal Place of Business:

2115 PALM BAY ROAD NE
SUITE 3E
PALM BAY, FL 32905

Current Mailing Address:

614 E NEW HAVEN AVE
MELBOURNE, FL 32901

New Mailing Address:

2115 PALM BAY ROAD NE
SUITE 3E
PALM BAY, FL 32905

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
614 E NEW HAVEN AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MURTHA, KEVIN M
7640 WICKHAM ROAD
SUITE 121
MELBOURNE, FL 32940 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: KEVIN M. MURTHA

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANDA, SUNDEEP
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGR (X) Change () Addition
Name: MURTHA, KEVIN M
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGR (X) Change () Addition
Name: MURTHA, JENNIFER G
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGR (X) Change () Addition
Name: HANDA, ANGELA D
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

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

04/10/2007

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