

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
May 05, 2009  
Secretary of State

DOCUMENT# L04000040408

Entity Name: M H K PROPERTIES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

3287 CAPPPIO DRIVE  
MELBOURNE, FL 32940

**Current Mailing Address:**

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

**New Mailing Address:**

3287 CAPPPIO DRIVE  
MELBOURNE, FL 32940

FEI Number: 04-3798774      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MURTHA, KEVIN M  
3287 CAPPPIO DRIVE  
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

05/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MURTHA, KEVIN  
Address: 3287 CAPPPIO DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: MGR (X) Change ( ) Addition  
Name: MURTHA, JENNIFER  
Address: 3287 CAPPPIO DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEVIN M. MURTHA

MGR

05/05/2009

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