2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008135

Entity Name: MIHA, LLC

FILED Jan 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3330 W. SHELLPOINT ROAD 505 HONEYSUCKLE DRIVE RUSKIN, FL 33570 FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

3330 W. SHELLPOINT ROAD 505 HONEYSUCKLE DRIVE RUSKIN, FL 33570 FRUITLAND PARK, FL 34731

FEI Number: 20-2349704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GLISSON, DAMON C ESQ 5908 FORTUNE PLACE APOLLO BEACH, FL 33572

RUSKIN, FL 33570

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

FRUITLAND PARK, FL 34731

MANAGING MEMBERS/MANAGERS:

US

ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition CHASTAIN, MICHAEL W CHASTAIN, MICHAEL W Name: Name: Address: 3330 W. SHELLPOINT ROAD Address: 505 HONEYSUCKLE DRIVE

City-St-Zip: RUSKIN, FL 33570 City-St-Zip: FRUITLAND PARK, FL 34731

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: CHASTAIN, HARRIETT A Name: CHASTAIN, HARRIETT A Address: 3330 W. SHELLPOINT ROAD Address: 505 HONEYSUCKLE DRIVE

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: MICHAEL W. CHASTAIN **MGRM** 01/02/2008