

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035912

FILED
Apr 13, 2007
Secretary of State

Entity Name: MH INVEST, LLC

Current Principal Place of Business:

316 W. ROYAL FLAMINGO DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

316 W. ROYAL FLAMINGO DRIVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-2777680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SHEA, JOHN J
269 S. OSPREY AVENUE #100
SARASOTA, FL 34236 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: _____

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MOULTON, MICHAEL
Address: 316 W. ROYAL FLAMINGO DRIVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

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

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: MICHAEL A. MOULTON

MR.

04/13/2007

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