

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066320

FILED
Apr 23, 2008
Secretary of State

Entity Name: MHW WARNER ROBINS, LLC

Current Principal Place of Business:

7332 OFFICE PARK PLACE, SUITE 101
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

7332 OFFICE PARK PLACE, SUITE 101
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3599190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, MYLES H
7332 OFFICE PARK PLACE, SUITE 101
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

WILKINSON, MYLES H
7332 OFFICE PARK PLACE, SUITE 101
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: MYLES H. WILKINSON

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILKINSON, MYLES H MGR
Address: 7332 OFFICE PARK PLACE, SUITE 101
City-St-Zip: MELBOURNE, FL 32940

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 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: MYLES H. WILKINSON

MGR

04/23/2008

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