

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074182

Entity Name: MJH DEVELOPMENT, LLC

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

222 US HWY. 1 STE. 208
TEQUESTA, FL 33469

New Principal Place of Business:

463 OCEAN RIDGE WAY
JUNO BEACH, FL 33408

Current Mailing Address:

222 US HWY. 1 STE. 208
TEQUESTA, FL 33469

New Mailing Address:

463 OCEAN RIDGE WAY
JUNO BEACH, FL 33408

FEI Number: 55-0908964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLENBECK, MARK
222 US HWY. 1 STE. 208
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

HOLLENBECK, MARK
463 OCEAN RIDGE WAY
JUNO BEACH, FL 33408 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:

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLENBECK, MARK JAMES
Address: 222 US HWY. 1 STE. 208
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLENBECK, MARK JAMES
Address: 463 OCEAN RIDGE QAY
City-St-Zip: JUNO BEACH, FL 33408

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: MARK HOLLENBECK

MGRM

01/02/2008

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