

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 11, 2006 8:00 am
Secretary of State

04-24-2006 90046 035 ****50.00

30007986



DOCUMENT # L05000093304 1. Entity Name MH DEVELOPMENT, LLC					
Principal Place of Business 2040 HIGHWAY A1A, SUITE 201 INDIAN HARBOUR BEACH, FL 32937			Mailing Address 2040 HIGHWAY A1A, SUITE 201 INDIAN HARBOUR BEACH, FL 32937		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01232006 Chg-LLC CR2E083 (11/05) 4. FEI Number 20-3514927 <div style="float: right; text-align: right;"> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable </div>	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HEIM, CHARLES E JR. 2040 HIGHWAY A1A, SUITE 201 INDIAN HARBOUR BEACH, FL 32937			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE _____ (NOTE: Registered Agent's signature required when resigning) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGR <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HEIM, CHARLES E JR.		NAME		
STREET ADDRESS	2040 HIGHWAY A1A, SUITE 201		STREET ADDRESS		
CITY-ST-ZIP	INDIAN HARBOUR BEACH, FL 32937		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 registered agent or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.					
SIGNATURE: <i>Charles E. Heim, Jr.</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			Date 4/20/06 <small>Date</small>		Daytime Phone 321 775-9679 <small>Daytime Phone #</small>

ATTACHMENT

Charles E. Heim, Jr., P.A. 36667986
Attorney at Law

CHARLES E. HEIM, JR.

INDIAN HARBOUR BEACH PROFESSIONAL PLAZA
SUITE 201
2040 HIGHWAY A1A
Indian Harbour Beach, Florida 32937

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May 8, 2006

Division of Corporations
P. O. Box 6478
Tallahassee, FL 32314

Re: MH Development, LLC
Ref No. L05000093304

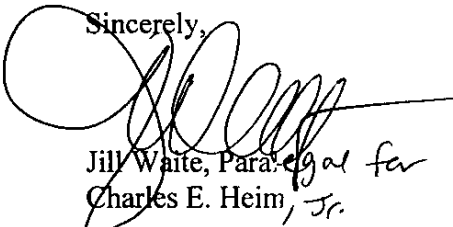
To Whom it May Concern:

Enclosed please find the copy of the annual report filed for the above referenced entity, which was returned for lack Federal Employer Identification Number.

Please note that Block 4 has been completed, by entering: FEIN: 20-3514927.

Thank you for y

Sincerely,


Jill Waite, Paralegal for
Charles E. Heim, Jr.

Enc.