2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093304

Entity Name: MH DEVELOPMENT, LLC

FILED Apr 29, 2010 Secretary of State

Date

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

2040 HIGHWAY A1A, SUITE 201 INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

2040 HIGHWAY A1A, SUITE 201 INDIAN HARBOUR BEACH, FL 32937

FEI Number: 20-3514927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEIM, CHARLES E JR. 2040 HIGHWAY A1A, SUITE 201 INDIAN HARBOUR BEACH, FL 32937 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HEIM, CHARLES E JR.
Address: 2040 HIGHWAY A1A, SUITE 201
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

I hereby 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 Statues.

SIGNATURE: CHARLES E. HEIM, JR. MGR 04/29/2010