

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000009756

FILED
May 07, 2008
Secretary of State**Entity Name:** MHB CONSTRUCTION SERVICES, LLC**Current Principal Place of Business:**3625 W. BROWARD BLVD., STE. 200B
FORT LAUDERDALE, FL 33312**New Principal Place of Business:**3625 W. BROWARD BLVD., STE. 120
FORT LAUDERDALE, FL 33312**Current Mailing Address:**3625 W. BROWARD BLVD., STE. 200B
FORT LAUDERDALE, FL 33312**New Mailing Address:**3625 W. BROWARD BLVD., STE. 120
FORT LAUDERDALE, FL 33312**FEI Number:** 20-4234676**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BURLEY, MEGAN H
3625 W. BROWARD BLVD., STE. 200B
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**BURLEY, MEGAN H
3625 W. BROWARD BLVD., STE. 120
FORT LAUDERDALE, FL 33312 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: MEGAN BURLEY

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: HENNESSEY, JAMES H
Address: 3625 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: HENNESSEY, JAMES H
Address: 3625 W BROWARD BLVD SUITE 120
City-St-Zip: FT LAUDERDALE, FL 33312Title: MGRM () Change (X) Addition
Name: BURLEY, MEGAN
Address: 3625 W. BROWARD BLVD SUITE 120
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MEGAN BURLEY

MGR

05/07/2008

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