2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056464

Entity Name: MCH INVESTMENTS LLC

FILED Apr 14, 2009 Secretary of State

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

541 FIRST AVE. WELAKA, FL 32193

Current Mailing Address: New Mailing Address:

PO BOX 1320 WELAKA, FL 32193

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HARRINGTON, MARK C HARRINGTON, MARK C MGR 541 1ST AVE WELAKA, FL 32193 US WELAKA, FL 32193 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: MARK C. HARRINGTON 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARRINGTON, MARK C MGR
 Name:

 Address:
 541 FIRST AVE
 Address:

 City-St-Zip:
 WELAKA, FL 32193 US
 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: MARK C. HARRINGTON MGR 04/14/2009