

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066579

Entity Name: M-LTH, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

545 WAHOO ROAD
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27790
PANAMA CITY, FL 324117790

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, THEODORE E
803 N. CALHOUN STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLUE HERON, LLC,
Address: 545 WAHOO ROAD
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLUE HERON, LLC,
Address: 3993 HOWARD HUGHES PARKWAY, SUITE 250
City-St-Zip: LAS VEGAS, NV 89169

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: KENNETH P GUMMELS

MGR

01/26/2009

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