2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088299

Entity Name: M & H PROJECT MANAGEMENT, LLC

FILED Sep 05, 2007 Secretary of State

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

268 SW PLATEAU GLN
LAKE CITY, FL 32024
138 SW PHLOX GLEN
LAKE CITY, FL 32024
LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

268 SW PLATEAU GLN
LAKE CITY, FL 32024
138 SW PHLOX GLEN
LAKE CITY, FL 32024
LAKE CITY, FL 32024

FEI Number: 20-8561353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BUCHS, MARKI
268 SW PLATEAU GLN
LAKE CITY, FL 32024 US
BUCHS, MARK
138 SW PHLOX GLEN
LAKE CITY, FL 32024 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 BUCHS 09/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MRS () Change (X) Addition

 Name:
 Name:
 BUCHS, HEATHER

 Address:
 Address:
 138 SW PHLOX GLEN

 City-St-Zip:
 City-St-Zip:
 LAKE CITY, FL 32024

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: HEATHER BUCHS MGR 09/05/2007