

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088299

Entity Name: M & H PROJECT MANAGEMENT, LLC

FILED  
May 23, 2008  
Secretary of State

## Current Principal Place of Business:

138 SW PHLOX GLEN  
LAKE CITY, FL 32024

## New Principal Place of Business:

## Current Mailing Address:

138 SW PHLOX GLEN  
LAKE CITY, FL 32024

## New Mailing Address:

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:

BUCHS, MARK  
138 SW PHLOX GLEN  
LAKE CITY, FL 32024      US

## Name and Address of New Registered Agent:

BUCHS, MARK J  
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

05/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: BUCHS, MARK  
Address: 138 SW PHLOX GLEN  
City-St-Zip: LAKE CITY, FL 32024

Title: MGRM      ( ) Delete  
Name: BUCHS, HEATHER  
Address: 138 SW PHLOX GLEN  
City-St-Zip: LAKE CITY, FL 32024

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: BUCHS, MARK J  
Address: 138 SW PHLOX GLEN  
City-St-Zip: LAKE CITY, FL 32024

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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 BUCHS

MNGR

05/23/2008

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