2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090064

Entity Name: TMH INVESTMENTS, LLC

FILED Jan 14, 2008 Secretary of State

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

9565 JOEL DRIVE SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

9565 JOEL DRIVE SEMINOLE, FL 33777

FEI Number: 20-5590551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDWARD J. AIOSA, P.A. 10225 ULMERTON ROAD SUITE 5B LARGO, FL 33771 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HEFFELMIRE, TIM L
 Name:

 Address:
 9565 JOEL DRIVE
 Address:

 City-St-Zip:
 SEMINOLE, FL 33777 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HEFFELMIRE, MICHELLE
 Name:

 Address:
 9565 JOEL DRIVE
 Address:

 City-St-Zip:
 SEMINOLE, FL 33777 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: MICHELLE HEFFELMIRE MEM 01/14/2008