2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L06000106916

Entity Name: M&H PRODUCTIONS, LLC

Current Principal Place of Business:

15974 N.W. 48TH PLACE
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

15974 N.W. 48TH PLACE
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 20-5933995 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NORDMAN, MARK C
15974 N.W. 48TH PLACE
ALACHUA, FL 32615 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: MGRM ( ) Delete
Name: NORDMAN, MARK C
Address: 15974 N.W. 48TH PLACE
City-St-Zip: ALACHUA, FL 32615

Title: MGRM ( ) Delete
Name: FREEMAN, HOWARD G
Address: 2810 NW 31ST TERRACE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: NORDMAN, MARY E
Address: 15974 NW 48TH PLACE
City-St-Zip: ALACHUA, FL 32615

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. NORDMAN MGRM 04/14/2009

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