

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122758

FILED  
May 03, 2007  
Secretary of State

Entity Name: MWH, LLC

**Current Principal Place of Business:**

27741 MARINA POINTE DRIVE  
BONITA SPRINGS, FL 34134 US

**New Principal Place of Business:**

**Current Mailing Address:**

27741 MARINA POINTE DRIVE  
BONITA SPRINGS, FL 34134 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

HL STATUTORY AGENT, INC.  
3301 BONITA BEACH ROAD  
308  
BONITA SPRINGS, FL 34134 US

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

HANNO, MARSHALL W MGR  
27741 MARINA POINTE DRIVE  
BONITA SPRINGS, FL 34134 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: MARSHALL W HANNO

05/03/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HANNO, MARSHALL W  
Address: 27741 MARINA POINTE DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134 US

**ADDITIONS/CHANGES:**

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: MARSHALL W HANNO

MGR

05/03/2007

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