

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007244

Entity Name: M & H CONSTRUCTION L.L.C.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

228 PHEASANT RUN COURT
LONGWOOD, FL 32779

New Principal Place of Business:

7803 N.ORANGE BLOSSOM TRAIL
SUITE #9
ORLANDO, FL 32810

Current Mailing Address:

228 PHEASANT RUN COURT
LONGWOOD, FL 32779

New Mailing Address:

7803 N.ORANGE BLOSSOM TRAIL
SUITE #9
ORLANDO, FL 32810

FEI Number: 20-2273192 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:

ROSTRO, MARIA A
3044 ORLEANS WAY NORTH
APOPKA, FL 32703 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: MGR
Name: MCGREGOR, WILLIAM T
Address: 228 PHEASANT RUN COURT
City-St-Zip: LONGWOOD, FL 32779

Title: MGR
Name: HERNANDEZ, FERNANDO
Address: P.O. BOX 770661
City-St-Zip: WINTER GARDEN, FL 34777

I hereby 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: WILLIAN T. MCGREGOR

MGR

05/03/2010

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