

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067807

FILED
Aug 14, 2008
Secretary of State

Entity Name: M & H ENTERTAINMENTS, LLC.

Current Principal Place of Business:

508 POINSETTIA RD
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

508 POINSETTIA RD
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 26-0438915 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:

HOUGHTON, PERRY
508 POINSETTIA RD
MELBOURNE BEACH, FL 32951 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: HOUGHTON, PERRY
Address: 508 POINSETTIA RD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM () Delete
Name: HOUGHTON, WENDY
Address: 508 POINSETTIA RD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM () Delete
Name: MACDONALD, GRAE
Address: 204 SOUTH PALM AVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM () Delete
Name: MACDONALD, SUE
Address: 204 SOUTH PALM AVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES:

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

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

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

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: PERRY HOUGHTON

MGRM

08/14/2008

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