

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069479

Entity Name: M H E PROPERTIES, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

4585 LAKE HOLDEN HILLS DRIVE
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

PO BOX 560091
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 26-0714339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, MAYNARD
4585 LAKE HOLDEN HILLS DRIVE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

EVANS, MIRIAM
4585 LAKE HOLDEN HILLS DRIVE
ORLANDO, FL 32839 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: MIRIAM EVANS

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EVANS, MAYNARD
Address: 4585 LAKE HOLDEN HILLS DRIVE
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVANS, MIRIAM
Address: 4585 LAKE HOLDEN HILLS DRIVE
City-St-Zip: ORLANDO, FL 32839

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: MIRIAM EVANS

MGR

02/12/2009

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