

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081213

FILED
Jan 08, 2008
Secretary of State

Entity Name: MFHM INVESTMENTS, LLC

Current Principal Place of Business:

1501 W CLEVELAND AVE
TAMPA, FL 33606

New Principal Place of Business:

201 N. FRANKLIN STRETT
2720
TAMPA, FL 33602

Current Mailing Address:

P O BOX 3373
TAMPA, FL 336013373

New Mailing Address:

FEI Number: 26-0857386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELBAUM, FITZSIMMONS, HEWITT & METZGER
201 N FRANKLIN ST
STE 2720
TAMPA, FL 33602 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 () Delete
Name: HEWITT, SCOTT K
Address: P O BOX 3373
City-St-Zip: TAMPA, FL 336013373

Title: MGR () Delete
Name: METZGER, JOSEPH T
Address: P O BOX 3373
City-St-Zip: TAMPA, FL 336013373

Title: MGR () Delete
Name: MANDELBAUM, SAMUEL R
Address: P O BOX 3373
City-St-Zip: TAMPA, FL 336013373

Title: MGR () Delete
Name: FITZSIMMONS, KEVIN J
Address: P O BOX 3373
City-St-Zip: TAMPA, FL 336013373

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: SCOTT K. HEWITT

MGR

01/08/2008

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