

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005062

Entity Name: MHH, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

300 WEST CHESTER STREET
MINNEOLA, FL 34715

New Principal Place of Business:

300 W. CHESTER STREET
MINNEOLA, FL 34715

Current Mailing Address:

300 WEST CHESTER STREET
MINNEOLA, FL 34715

New Mailing Address:

P.O. BOX 2140
MINNEOLA, FL 34715

FEI Number: 42-1753060 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:

HEYMAN, MICHAEL
300 WEST CHESTER STREET
MINNEOLA, FL 34715 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: HEYMAN, MICHAEL
Address: P.O. BOX 2140
City-St-Zip: MINNEOLA, FL 34755

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: MICHAEL HEYMAN

MGR

05/01/2009

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