2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039194

Entity Name: M.A.H. VENTURES, LLC

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

615 TROPICAL BREEZE WAY 1211 E. CUMBERLAND AVE TAMPA, FL 33602

1504

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

615 TROPICAL BREEZE WAY 1211 E. CUMBERLAND AVE

TAMPA, FL 33602 TAMPA, FL 33602

FEI Number: 26-2512325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIMBERLY A. SHURTLEFF, PA 1818 SHORT BRANCH DRÍVE SUITE 101 TRINITY, FL 34655 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

HOUWELING, MILAN A HOUWELING, MILAN A Name: Name: Address: 615 TROPICAL BREEZE WAY Address: 1211 E. CUMBERLAND AVE

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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: MILAN HOUWELING **MGRM** 02/27/2009