

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045583

Entity Name: MHE-CO, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

38 OCEAN TERRACE
ORMOND BEACH, FL 32174

New Principal Place of Business:

38 OCEAN TERRACE
ORMOND BEACH, FL 32176

Current Mailing Address:

38 OCEAN TERRACE
ORMOND BEACH, FL 32174

New Mailing Address:

38 OCEAN TERRACE
ORMOND BEACH, FL 32176

FEI Number: 26-2559589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHSMUTH, KAREN D
38 OCEAN TERRACE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

WACHSMUTH, KAREN D
38 OCEAN TERRACE
ORMOND BEACH, FL 32176 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: KAREN WACHSMUTH

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR.
Name: HANKE, MICHAEL
Address: 38 OCEAN TERRACE
City-St-Zip: ORMOND BEACH, FL 32176 US

I hereby 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 HANKE

OWNE

01/05/2010

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