

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000454

FILED
May 20, 2005
Secretary of State

Entity Name: DEBARY MHP, L.L.C.

Current Principal Place of Business:

830 N HWY 17-92
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

3801 BEE RIDGE ROAD
SUITE 12
SARASOTA, FL 34233

New Mailing Address:

3310 US HWY 301 NORTH
ELLENTON, FL 34222

FEI Number: 38-3457224 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:

TURNER, JAMES L
200 S ORANGE AVE
SARASOTA, FL 34236 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/MEMBERS:

Title: MEM () Delete
Name: HARRIS, STUART
Address: 3801 BEE RIDGE ROAD SUITE 12
City-St-Zip: SARASOTA, FL 34233

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 for the exemption stated in Section 119.07(3)(i), 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: TODD NEWBY

COO

05/20/2005

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