

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010213

FILED
Mar 13, 2006
Secretary of State

Entity Name: MP4, LLC

Current Principal Place of Business:

3630 CONSUMER STREET
SUITE 104
RIVIERA BEACH, FL 33404

New Principal Place of Business:

8361 CURRENCY DRIVE
RIVIERA BEACH, FL 33404

Current Mailing Address:

3630 CONSUMER STREET
SUITE 104
RIVIERA BEACH, FL 33404

New Mailing Address:

8361 CURRENCY DRIVE
RIVIERA BEACH, FL 33404

FEI Number: 34-1980873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKER, MICHAEL W SR.
3630 CONSUMER STREET
SUITE 104
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

RICKER, MICHAEL W SR.
8361 CURRENCY DRIVE
RIVIERA BEACH, FL 33404 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: MICHAEL W. RICKER, SR.

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICKER, MICHAEL W SR.
Address: 3630 CONSUMER STREET, SUITE 104
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR () Delete
Name: CAILLOUETTE, PAUL J
Address: 3630 CONSUMER STREET, SUITE 104
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICKER, MICHAEL W SR.
Address: 8361 CURRENCY DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR (X) Change () Addition
Name: CAILLOUETTE, PAUL J
Address: 8361 CURRENCY DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the 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 W. RICKER, SR.

MGR

03/13/2006

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