2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085757

Entity Name: MPC INVESTORS, LLC

FILED Apr 29, 2010 Secretary of State

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

3300 TAMIAMI TRAIL SUITE 103

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

3300 TAMIAMI TRAIL SUITE 103

PORT CHARLOTTE, FL 33952

FEI Number: 25-1907803 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:

FLUHARTY, GREGORY 3300 TAMIAMI TRAIL SUITE 103

PORT CHARLOTTE, FL 33952 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:

Γitle: MGR

 Name:
 FLUHARTY, GREGORY

 Address:
 3300 TAMIAMI TRAIL, SUITE 103

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: MGR

Name: MCDONOUGH, DENNIS
Address: 23041 HARBORVIEW RD.
City-St-Zip: PORT CHARLOTTE, FL 33950

Title: MGR

Name: FIORE-BROOKS, CYNTHIA Address: 3138 SCRANTON ST.

City-St-Zip: PORT CHARLOTTE, FL 339527179

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 Statues.

SIGNATURE: GREGORY B. FLUHARTY DR 04/29/2010