

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030308

Entity Name: M-P REALTY, L.L.C.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

340 FIFTH AVENUE SOUTH, SUITE 200
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

340 FIFTH AVENUE SOUTH, SUITE 200
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-2632310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J
C/O ROBINS, KAPLAN, MILLER & CIRESI, LLP
711 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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/MANAGERS:

Title: MGRM
Name: MEFTAH, MICHAEL M.D.
Address: 340 FIFTH AVENUE SOUTH, SUITE 300
City-St-Zip: NAPLES, FL 34102

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 MEFTAH, M.D.

MGRM

04/26/2011

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