

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069805

Entity Name: 200 MPH I, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7144 ALMADEN LN
CARLSBAD, CA 92009

New Principal Place of Business:

8780 19TH ST. #252
ALTA LOMA, CA 91701

Current Mailing Address:

7144 ALMADEN LN
CARLSBAD, CA 92009

New Mailing Address:

8780 19TH ST. #252
ALTA LOMA, CA 91701

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, MARK J ESQ.
2101 W. COMMERCIAL BLVD., SUITE 2800
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LYNN, MARK J ESQ.
20900 NE 30TH AVENUE
SUITE 800
AVENTURA, FL 33180 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: L.M. AND E.G. MONIAK TRUST 02/12/97
Address: 7144 ALMADEN LANE
City-St-Zip: CARLSBAD, CA 92009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONIAK, LARRY L
Address: 8780 19TH ST. #252
City-St-Zip: ALTA LOMA, CA 91701

I hereby certify that the information supplied with this filing does not qualify 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: L. M. MONIAK

MGRM

04/22/2009

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