2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000460

Entity Name: MFP INVESTMENTS I, LLLP

FILED Mar 09, 2009 Secretary of State

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

1889 SABLE PALM DRIVE 1515 S FEDERAL HIGHWAY BOCA RATON, FL 33432

SUITE 308

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1889 SABLE PALM DRIVE 1515 S FEDERAL HIGHWAY BOCA RATON, FL 33432 SUITE 308

BOCA RATON, FL 33432

FEI Number: 26-2453162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY CORPORATE CREATIONS NETWORK INC. 1201 HAYS STREET 11380 PROSPERITY FARMS ROAD #221E TALLAHASSEE, FL 323012525 US PALM BEACH GARDENS, FL 33410

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: FRANK CAMMARATA 03/09/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L08000039535

Name: MFP MANAGEMENT, LLC

1889 SABLE PALM DRIVE Address: 1515 S FEDERAL HIGHWAY SUITE 308 Address:

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DENNIS V BOYLE MGRM 03/09/2009