

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003969

Entity Name: THE MHPC GROUP, LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

3110 S. DALE MABRY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10205
TAMPA, FL 336790205

New Mailing Address:

FEI Number: 59-3637129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILCHER, MONIKA L
3215 W ROGERS AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

SCHILCHER, MONIKA L
3110 S. DALE MABRY
TAMPA, FL 33629 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: MONIKA L. SCHILCHER

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SCHILCHER, MONIKA L
Address: 3215 W ROGERS AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SCHILCHER, MONIKA L
Address: 3110 S. DALE MABRY
City-St-Zip: TAMPA, FL 33629

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: MONIKA L SCHILCHER

P

04/12/2006

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