

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006376

FILED
Apr 20, 2004
Secretary of State

Entity Name: MPM INVESTMENTS, LLC

Current Principal Place of Business:

800 S. ORLANDO AVE., 2ND FLOOR
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

800 S. ORLANDO AVE., 2ND FLOOR
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3651503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMPHRIES, J. GREGORY
300 SOUTH ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801 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/MEMBERS:

Title: PT () Delete
Name: PICKERT, STEPHEN W
Address: 800 S. ORLANDO AVE.
City-St-Zip: MAITLAND, FL 32751

Title: V () Delete
Name: MOYE, JAMES E
Address: 800 S. ORLANDO AVE.
City-St-Zip: MAITLAND, FL 32751

Title: V () Delete
Name: MARTIN, GREGORY S
Address: 800 S. ORLANDO AVE.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PICKERT, STEPHEN W
Address: 800 S. ORLANDO AVE.
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: MOYE, JAMES E
Address: 800 S. ORLANDO AVE.
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: MARTIN, GREGORY S
Address: 800 S. ORLANDO AVE.
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN W. PICKERT

MGR

04/20/2004

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