

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006376

Entity Name: M&P 800, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

800 S. ORLANDO AVE.
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

800 S. ORLANDO AVE.
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/MANAGERS:

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

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

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: JAMES E MOYE

MGRM

03/24/2011

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