

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015246

Entity Name: MPC, LLC

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

5330 N.E. 17TH AVE.
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

9 COMMERCIAL ST.
HUDSON, NH 03051

New Mailing Address:

FEI Number: 65-1064448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, L J
5330 N.E. 17TH AVE.
FORT LAUDERDALE, FL 33334 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: MGRM () Delete
Name: WORDEN, LEONARD A
Address: 9 COMMERCIAL STREET
City-St-Zip: HUDSON, NH 03051 US

Title: MGRM () Delete
Name: NOBLE, LEONARD J
Address: 5330 N.E. 17TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD A WORDEN

MGRM

03/11/2005

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