2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY - ST - ZIP

Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # L01000005052** 1. Entity Name MPD, LLC Principal Place of Business Mailing Address 12645 RACE TRACK ROAD PO BOX 1175 TAMPA, FL 33626 OLDSMAR, FL 34677 02012005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3711806 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WHEELER, KATHY DO NOT WRITE 12645 RACE TRACK RD **TAMPA, FL 33626** IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9 MANAGING MEMBERS/MANAGERS MGR τπιε NAME MEARS, RANDY STREET ADDRESS 12645 RACE TRACK ROAD CITY-ST-ZIP **TAMPA, FL 33626** 000000326122 04/23/05-80044-006 50.00 TET# F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

PE: HO-05 813-854-4486

SMATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

11. I hereby certify that the information supplied with this filing does not qualify 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 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.