

**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 17, 2006 08:00 AM**  
**Secretary of State**

|                                                              |                                                                                   |
|--------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # L01000005052</b><br>1. Entity Name<br>MPD, LLC |  |
|--------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                                         |                                                     |
|-------------------------------------------------------------------------|-----------------------------------------------------|
| Principal Place of Business<br>12645 RACE TRACK ROAD<br>TAMPA, FL 33626 | Mailing Address<br>PO BOX 1175<br>OLDSMAR, FL 34677 |
|-------------------------------------------------------------------------|-----------------------------------------------------|

**DO NOT WRITE IN THIS SPACE**



03242006 No Chg-LLC

CR2E083 (11/05)

|                             |                               |
|-----------------------------|-------------------------------|
| 4. FEI Number<br>59-3711806 | Applied For<br>Not Applicable |
|-----------------------------|-------------------------------|

|                                                           |                                          |
|-----------------------------------------------------------|------------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$5.00</b> Additional<br>Fee Required |
|-----------------------------------------------------------|------------------------------------------|

|                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br>WHEELER, KATHY<br>12645 RACE TRACK RD<br>TAMPA, FL 33626 |
|-----------------------------------------------------------------------------------------------------------------|

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|                                                                                                                                                                                                                               |                                                                             |
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| 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 the obligations of registered agent. |                                                                             |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable</small>                                                                                                                | <small>(NOTE: Registered Agent signature required when reinstating)</small> |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2006</b>                                                                                                                                                                           | 000000515821<br>04/29/06-80221-003 50.00                                    |

| 9. MANAGING MEMBERS/MANAGERS                   |                                                                 |
|------------------------------------------------|-----------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGR<br>MEARS, RANDY<br>12645 RACE TRACK ROAD<br>TAMPA, FL 33626 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                 |

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. |                                                                           |
| <b>SIGNATURE:</b> <u>Randy Mears M.M.</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                 | <u>4/11/06</u> <u>813 854 4486</u><br><small>Date Daytime Phone #</small> |