

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007364

Entity Name: MPN, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

12 BRUNSWICK RD.
MONTCLAIR, NJ 07042

New Principal Place of Business:

Current Mailing Address:

12 BRUNSWICK RD.
MONTCLAIR, NJ 07042

New Mailing Address:

FEI Number: 58-2428620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, PAULINE A
7211 1ST AVE. SO.
ST PETERSBURG, FL 33707 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: MGRM
Name: MCKENNA, RYAN MGRM
Address: 12 BRUNSWICK RD.
City-St-Zip: MONTCLAIR, NJ 07042 US

Title: MGRM
Name: MCKENNA, WILLIAM L MGRM
Address: 12 BRUNSWICK RD.
City-St-Zip: MONTCLAIR, NJ 07042 US

Title: MGRM
Name: KRIENS, CHRISTINA MGRM
Address: 12 BRUNSWICK RD.
City-St-Zip: MONTCLAIR, NJ 07042 US

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: WILLIAM L MCKENNA JR

MGR

02/19/2010

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