2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006914

Entity Name: MPK, LLC

FILED Apr 29, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

4804 SW 80TH AVENUE OCALA, FL 34481

Current Mailing Address: New Mailing Address:

4804 SW 80TH AVENUE OCALA, FL 34481

FEI Number: 03-0435184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGROTH, JUERGEN
4804 SW 80TH AVENUE
0CALA, FL 34481 US
PETRU, LUCIE
4804 SW 80TH AVENUE
0CALA, FL 34481 US
0CALA, FL 34481 US

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: PETRU LUCIE 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KREYSA, PATRICK
 Name:

 Address:
 4804 SW 80TH AVENUE
 Address:

 City-St-Zip:
 OCALA, FL 34481
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KREYSOVA, MARTINA
 Name:

 Address:
 4804 SW 80TH AVENUE
 Address:

 City-St-Zip:
 OCALA, FL 34481
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICK KREYSA MGR 04/29/2008