

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024898

FILED
Apr 30, 2009
Secretary of State

Entity Name: MANUFACTURING PROCESSING AND CONSULTING L.L.C.

Current Principal Place of Business:

2327 WINDSOR RD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2327 WINDSOR RD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILEO, GERARD A
2327 WINDSOR RD
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: DUBOVIK-SILEO, INNA V
Address: 2327 WINDSOR RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: SILEO, GERARD A
Address: 2327 WINDSOR RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Delete
Name: SILEO, GRACE D
Address: 33 FOX HOLLOW RD
City-St-Zip: WOODBURY, NY 11797

ADDITIONS/CHANGES:

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

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 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: JERRY SILEO

PR

04/30/2009

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