

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030053

FILED
Jan 13, 2004
Secretary of State

Entity Name: MPS INVESTMENTS, L.L.C.

Current Principal Place of Business:

1267 PORT LANE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

6 STATE PARK RD.
UNIT #2, ATTN: P. VASCONCELLOS
HULL, MA 02045

New Mailing Address:

P.O. BOX 427
ATTN: P. VASCONCELLOS
HULL, MA 02045

FEI Number: 81-0590211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOGREVE, BRADELY W PA
1734 MAIN STREET
SARASOTA, FL 34236 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/MEMBERS:

Title: MGR () Delete
Name: KIM ASSOCIATES, INC.,
Address: 1267 PORT LANE
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: PORCIELLO, VINCENT
Address: 1267 PORT LANE
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: MID OHIO SECURITIES, CORP FBO J SOM A RIO
Address: 6 STATE PARK ROAD
City-St-Zip: HULL, MA 02045

Title: MGR () Delete
Name: VASCONCELLOS, PEARL
Address: 6 STATE PARK ROAD
City-St-Zip: HULL, MA 02045

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PEARL VASCONCELLOS

MGR

01/13/2004

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