

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030053

FILED  
Jan 25, 2005  
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:

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

## New Mailing Address:

P.O. BOX 427  
ATTN: P. DONNENFELD  
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: MGR (X) Change ( ) Addition  
Name: MID OHIO SECURITIES, CORP FBO J SOM A RIO  
Address: P.O. BOX 427  
City-St-Zip: HULL, MA 02045

Title: MGR (X) Change ( ) Addition  
Name: DONNENFELD, PEARL  
Address: P.O. BOX 427  
City-St-Zip: HULL, MA 02045

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 DONNENFELD

MGR

01/25/2005

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