

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030053

FILED
Jan 09, 2006
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. DONNENFELD
HULL, MA 02045

New Mailing Address:

FEI Number: 81-0590211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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/MANAGERS:

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: P.O. BOX 427
City-St-Zip: HULL, MA 02045

Title: MGR () Delete
Name: DONNENFELD, PEARL
Address: P.O. BOX 427
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 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: PEARL DONNENFELD MGR 01/09/2006

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