2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000030053

City-St-Zip:

HULL, MA 02045

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

FILED Jan 15, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1267 PORT LANE SARASOTA, FL 34242 **Current Mailing Address: New Mailing Address:** 1267 PORT LANE 6 STATE PARK RD. SARASOTA, FL 34242 UNIT #2, 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: Name and Address of New Registered Agent: HOGREVE, BRADELY W PA 1734 MAIN STREET SARASOTA, FL 34236 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: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition KIM ASSOCIATES, INC., Name: Name: Address: 1267 PORT LANE Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PORCIELLO, VINCENT Name: Address: 1267 PORT LANE Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition MID OHIO SECURITIES, CORP MID OHIO SECURITIES, CORP FBO J SOM A RIO Name: Name: 6 STATE PARK ROAD 6 STATE PARK ROAD Address: Address: City-St-Zip: HULL, MA 02045 City-St-Zip: HULL, MA 02045 Title: MGR () Delete Title: () Change () Addition VASCONCELLOS, PEARL Name: Name: 6 STATE PARK ROAD Address: Address:

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.

City-St-Zip:

SIGNATURE: PEARL VASCONCELLOS MGR 01/15/2003