

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032996

FILED
Mar 03, 2009
Secretary of State

Entity Name: MP TRINITY EXCHANGE PROPERTY, LLC

Current Principal Place of Business:

7916 EVOLUTIONS WAY
SUITE 106
TRINITY, FL 34655

New Principal Place of Business:

9108 US HWY. 19
2ND FLOOR
PORT RICHEY, FL 34668

Current Mailing Address:

7916 EVOLUTIONS WAY
SUITE 106
TRINITY, FL 34655

New Mailing Address:

9108 US HWY. 19
2ND FLOOR
PORT RICHEY, FL 34668

FEI Number: 36-4514973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, DEWEY D
7916 EVOLUTIONS WAY
SUITE 106
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

MITCHELL, DEWEY D
9108 US HWY. 19
2ND FLOOR
PORT RICHEY, FL 34668 US

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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: TR () Delete
Name: MITCHELL, D. DEWEY
Address: 7916 EVOLUTIONS WAY SUITE 106
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

Title: TR (X) Change () Addition
Name: MITCHELL, D. DEWEY
Address: C/O 9108 US HWY. 19, 2ND FLOOR
City-St-Zip: PORT RICHEY, FL 34668

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: D. DEWEY MITCHELL

TR

03/03/2009

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