

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023646

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: MPLF LOTS, LLC

**Current Principal Place of Business:**

3930 MAX PLACE  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

3930 MAX PLACE  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

5235 PRINCETON WAY  
BOCA RATON, FL 33496

FEI Number: 20-0098749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HILL, KIMBERLY  
7047 PALAZZO REALE  
BOYNTON BEACH, FL 33437 US

**Name and Address of New Registered Agent:**

PUDER, MICHAEL  
5235 PRINCETON WAY  
BOCA RATON, FL 33496 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: MICHAEL PUDER

04/21/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: PUDER, MICHAEL  
Address: 5235 PRINCETON WAY  
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL PUDER

MGRM

04/21/2004

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