

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027293

Entity Name: MPG DEVELOPMENT, LLC

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

24749 HARBOR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

6065 NW 167 STREET
B-23
MIAMI, FL 33015

Current Mailing Address:

24749 HARBOR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

6065 NW 167 STREET
B-23
MIAMI, FL 33015

FEI Number: 56-2381483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: 1421 PROPERTIES, INC. .
Address: 13501 SW 128TH STREET, SUITE 201
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: SERVICE ONE DEVELOPM, ENT, INC.
Address: 24749 HARBOR VIEW DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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 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: MAHMOOD RAHMANPARAST

MGR

07/01/2005

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