## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

## Jun 23, 2004 8:00 am Secretary of State **DOCUMENT # L03000038443** 06-23-2004 90073 009 \*\*\*\*50 00 1. Entity Name MPDEV, LLC Principal Place of Business Mailing Address 14024267 2535 JARDIN DR. WESTON FL 33327 2535 JARDIN DR. WESTON FL 33327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (4/04) Applied For City & State City & State 4. FEI Number 20-0365013 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent James B. Paine AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2535 Jardin Drive ONE S.E. THIRD AVE., 28TH FLOOR **MIAMI FL 33131** Weston 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 8, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. TITLE ☐ Change ☐ Addition ☐ Delete TITLE MGR NAME NAME James B. Paine STREET ADDRESS STREET ADDRESS 2535 Jardin Drive CITY-ST-ZIP CITY-ST-ZIP Weston, FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**FILED**