

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038443

Entity Name: MPDEV, LLC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

2535 JARDIN DR.
WESTON, FL 33327

New Principal Place of Business:

2125 N. COMMERCE PARKWAY
WESTON, FL 33326

Current Mailing Address:

2535 JARDIN DR.
WESTON, FL 33327

New Mailing Address:

2125 N. COMMERCE PARKWAY
WESTON, FL 33326

FEI Number: 20-0365013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINE, JAMES B
2535 JARDIN DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

JADE ORGANIZATION, INC
2125 N. COMMERCE PARKWAY
WESTON, FL 33326 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: JAMES B. PAINE

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAINE, JAMES B
Address: 2535 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JADE ORGANIZATION, I, NC.
Address: 2125 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

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: JAMES B. PAINE

MGRM

01/25/2005

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