2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050174

Address:

City-St-Zip:

14329 HUNT CLUB LANE

SPRING HILL, FL 34609 US

Entity Name: M & P PROPERTIES, LLC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14208 BANBURY WAY TAMPA, FL 33624 **Current Mailing Address: New Mailing Address:** 14208 BANBURY WAY 14208 BANBURY WAY TAMPA, FL 33624 US TAMPA, FL 33624 FEI Number: 05-0592214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MASTANDREA, FRANK D 14208 BANBURY WAY TAMPA, FL 33624 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MASTANDREA, FRANK D MD Name: Name: Address: 14208 BANBURY WAY Address: City-St-Zip: TAMPA, FL 33624 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MASTANDREA, HILLARIE A Name: Address: 14208 BANBURY WAY Address: City-St-Zip: TAMPA, FL 33624 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PALMER, KEVIN V MD Name: Name: Address: 14329 HUNT CLUB LANE Address: City-St-Zip: SPRING HILL, FL 34609 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PALMER, KIMBERLY R Name:

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.

Address:

City-St-Zip:

SIGNATURE: HILLARIE A MASTANDRE MGRM 04/16/2008