2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050174

Entity Name: M & P PROPERTIES, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14208 BANBURY WAY 14329 HUNT CLUB LANE TAMPA, FL 33624 SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

14208 BANBURY WAY
TAMPA, FL 33624

14329 HUNT CLUB LANE
SPRING HILL, FL 34609

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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MASTANDREA, FRANK D MD Address: 14208 BANBURY WAY City-St-Zip: TAMPA, FL 33624 US

Title: MGRM

Name: MASTANDREA, HILLARIE A Address: 14208 BANBURY WAY City-St-Zip: TAMPA, FL 33624 US

Title: MGRM

Name: PALMER, KEVIN V MD Address: 14329 HUNT CLUB LANE City-St-Zip: SPRING HILL, FL 34609 US

Title: MGRM

Name: PALMER, KIMBERLY R Address: 14329 HUNT CLUB LANE City-St-Zip: SPRING HILL, FL 34609 US

I hereby 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 Statues.

SIGNATURE: HILLARIE MASTANDREA MGMR 04/05/2011