

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90227 004 ***138.75

DOCUMENT # L04000019064

1. Entity Name

MPRS, LLC



Principal Place of Business

1227 DEL PRADO BLVD., S. #201
CAPE CORAL FL 33909

Mailing Address

1227 DEL PRADO BLVD., S. #201
CAPE CORAL FL 33909



2. Principal Place of Business - No P.O. Box #

11495 RANCHETTE RD

3. Mailing Address

11495 RANCHETTE RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E083 (10/07)

City & State

FORT MYERS FL

City & State

FORT MYERS FL

4. FEI Number

72-1580778

Applied For

Not Applicable

Zip

33966

Country

US

Zip

33966

Country

U.S.

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPEARS, MERWIN P

1227 DEL PRADO BLVD. S. #201
CAPE CORAL FL 33990

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

11495 RANCHETTE RD

City FORT MYERS

FL

Zip Code 33966

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 the obligations of registered agent.

SIGNATURE

Merwin P. Spears

(NOTE: Registered Agent signature required when registering)

3-26-08

DATE

FILE NOW!!! FEE IS \$138.75

After May 1, 2008, Fee Will Be \$538.75

Make Check Payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME SPEARS, MERWIN P
STREET ADDRESS 1227 DEL PRADO BLVD. S. #201
CITY-ST-ZIP CAPE CORAL FL 33990 ☐ Delete

TITLE MGRM
NAME SPEARS, RONALD N
STREET ADDRESS 5229 LITTLE CEDAR LANE
CITY-ST-ZIP WEST BEND WI 53095 ☐ Delete

TITLE MGRM
NAME SPEARS, PAULETTE R
STREET ADDRESS 5229 LITTLE CEDAR LANE
CITY-ST-ZIP WEST BEND WI 53095 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS 11495 RANCHETTE RD
CITY-ST-ZIP FORT MYERS, FL 33966 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 3688 BUTTWOOD WAY
CITY-ST-ZIP NAPLES, FL 34112 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 3688 BUTTWOOD WAY
CITY-ST-ZIP NAPLES, FL 34112 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE:

Merwin P. Spears

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3-26-08 239-560-4286

Date

Daytime Phone #