2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2010
Secretary of State

DOCUMENT# L04000019064

Entity Name: MPRS, LLC

Current Principal Place of Business:

11495 RANCHETTE RD
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

11495 RANCHETTE RD
FT. MYERS, FL 33966

New Mailing Address:

FEI Number: 72-1580778 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPEARS, MERWIN P
11495 RANCHETTE RD
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

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: SPEARS, MERWIN P
Address: 11495 RANCHETTE RD
City-St-Zip: FT MYERS, FL 3396

Title: MGRM
Name: SPEARS, RONALD N
Address: 3688 BUTTONWOOD WAY
City-St-Zip: NAPLES, FL 34112

Title: MGRM
Name: SPEARS, PAULETTE R
Address: 3688 BUTTONWOOD WAY
City-St-Zip: NAPLES, FL 34112

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: MERWIN P SPEARS PRES 02/23/2010

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